2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 20, 2004 08:00 AM **DØCUMENT # F01000002990 Secretary of State** IMPAX STRATEGIC MARKETING & SELLING, INC. Principal Place of Business Mailing Address **61 WILTON ROAD** 61 WILTON ROAD WESTPORT, CT 06880 WESTPORT, CT 06880 01092004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1129491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPARBER, DOROTHY DO NOT WRITE 101 SOUTH GULFSTREAM UNIT 10A SARASOTA, FL 34326 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCTD MLE NAME MATLOW, DAVID S STREET ADDRESS 1 TURKEY HILL ROAD SOUTH CITY-ST-ZIP WESTPORT, CT U000000008117 HILE 01/20/04-80053-002 150.00 SHONKA, MARK NAME STREET ADDRESS 1 TURKEY HILL ROAD SOUTH CITY-ST-ZIP WESTPORT, CT MLE Ð KOSCH, DANIEL NAME STREET ADDRESS 1 TURKEY HILL ROAD SOUTH DO NOT WRITE CITY-ST-7/P WESTPORT, CT IN THIS SPACE DILE STRACZEK, JOHANNA STREET ADDRESS 48 RAILROAD PLACE CITY-ST-ZIP WESTPORT, CT MLE NAME MCKANE, DAVID B 274 RIVERSIDE AVENUE STREET ADORESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking the manufacture of the changed, or on an attacking the manufacture of the changed.

SIGNATURE:

WESTPORT, CT

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

MULA SULLE SCORE ONLY JUL 13 2004 203 237 567