## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## · FILED Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # F0100002990 IMPAX STRATEGIC MARKETING & SELLING, INC. Principal Place of Business Mailing Address **61 WILTON ROAD** 61 WILTON ROAD WESTPORT, CT 06880 WESTPORT, CT 06880 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1129491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARBER, DOROTHY DO NOT WRITE 101 SOUTH GULFSTREAM UNIT 10A SARASOTA, FL 34326 IN THIS SPACE 3. 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, lyped or printed name of registered agent and alte if applicable (NOTE Registered Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCTD TIFLE AAME MATLOW, DAVID S STREET ADDRESS 1 TURKEY HILL ROAD SOUTH CITY-ST-ZIP WESTPORT, CT NAME SHONKA, MARK STREET ADDRESS 1 TURKEY HILL ROAD SOUTH CITY-ST-ZIP WESTPORT, CT TITLE KOSCH, DANIEL NAME STREET ADDRESS 1 TURKEY HILL ROAD SOUTH DO NOT WRITE CITY-SI-ZIP WESTPORT, CT HHE IN THIS SPACE STRACZEK, JOHANNA NAME STREET ADDRESS 48 RAILROAD PLACE CMY-SI-ZIP WESTPORT, CT TITLE D NAME MCKANE, DAVID B 274 RIVERSIDE AVENUE STREET ADDRESS CITY-S1-ZIP WESTPORT, CT MILE NAME STREET ADURESS CITY-SI-ZIP I hereby certify that the information supplied with this filing does not quality 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