2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P21559 IMPACT LABEL CORPORATION Principal Place of Business Mailing Address 3434 SOUTH BURDICK STREET 3434 SOUTH BURDICK STREET KALAMAZOO, MI 49001-4836 KALAMAZOO, MI 49001-4836 No Chg-P 02212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1746654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent PAPALARDO, DANA DO NOT WRITE **462 WEST BUFFALO STREET** TAMPA, FL 33614 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FOGLESON, WILLIAM G. NAME STREET ADDRESS 3434 S BURDICK STREET CITY-ST-ZIP KALAMAZOO, MI U00000118274 04/19/04-80053-009 150.00 ١m TITLE BONTEKOE, WILLIAM G. NAME STREET ADDRESS 7064 VERDE VISTA DR CRY-ST-78 ROCKFORD, MI, TITLE SIEGFRIED, PHILIP B. NAME STREET ADDRESS 4040 LAKE FOREST LANE DO NOT WRITE CITY-ST-7IP KALAMAZOO, MI TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM G. FOGLESON, PRESIDENT