

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480803

Entity Name: IMPALA INVESTMENTS, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

2781 GOLF LAKE DRIVE
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

3590 ROUND BOTTOM ROAD
PMB 32072
CINCINNATI, OH 45244 US

New Mailing Address:

FEI Number: 11-2036038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PISTONE, JOSEPH A,
Address: 2784 GOLF LAKE DRIVE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A. PISTONE

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date