

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004298

FILED
Jan 05, 2004
Secretary of State

Entity Name: IMPACT ENGINEERING, INC.

Current Principal Place of Business:

6716 EASTSIDE DRIVE NE, SUITE 6
BROWNS POINT, WA 98422

New Principal Place of Business:

6716 EASTSIDE DRIVE NE, SUITE 6
TACOMA, WA 98422

Current Mailing Address:

6716 EASTSIDE DRIVE NE, SUITE 6
BROWNS POINT, WA 98422

New Mailing Address:

6716 EASTSIDE DRIVE NE, SUITE 6
TACOMA, WA 98422

FEI Number: 91-1992036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN J
7751 SOUTH HAMPTON TERRACE, SUITE 201
TAMARAC, FL 33321 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: CP () Delete
Name: CORBIN, PHILIP III
Address: 6716 EASTSIDE DRIVE NE, SUITE 6
City-St-Zip: BROWNS POINT, WA 98422

Title: D () Delete
Name: MILLER, STEVEN J
Address: 7751 SOUTH HAMPTON TERRACE, SUITE 201
City-St-Zip: TAMARAC, FL 33321

Title: VDST () Delete
Name: CORBIN, TAMSEN M
Address: 6716 EASTSIDE DRIVE NE, SUITE 6
City-St-Zip: BROWNS POINT, WA 98422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CORBIN, PHILIP III
Address: 6716 EASTSIDE DRIVE NE, SUITE 6
City-St-Zip: TACOMA, WA 98422

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

Title: VDST (X) Change () Addition
Name: CORBIN, TAMSEN M
Address: 6716 EASTSIDE DRIVE NE, SUITE 6
City-St-Zip: TACOMA, WA 98422

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: TAMSEN M CORBIN

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date