

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69054

FILED
Jan 07, 2004
Secretary of State

Entity Name: YOUR LASTING IMPRESSION, INC.

Current Principal Place of Business:

1375 BARCELONA WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1375 BARCELONA WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 59-2165127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLANTE, CURTIS
17306 NW 8TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VIOLANTE, CURTIS
1375 BARCELONA WAY
WESTON, FL 33327 US

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VIOLANTE, CURTIS,
Address: 1375 BARCATONIA WAY
City-St-Zip: WESTON, FL 33327

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: CURTIS VIOLANTE

PDS

01/07/2004

Electronic Signature of Signing Officer or Director

Date