

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83514

FILED
Mar 08, 2005
Secretary of State

Entity Name: IMPETUS INVESTMENTS, INC.

Current Principal Place of Business:

7261 W. TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

7040 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 22342
HIALEAH, FL 33012 US

New Mailing Address:

P.O. BOX 22342
HIALEAH, FL 33002 US

FEI Number: 59-2388619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO F.
7261 W. TROON CIRCLE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO F.
7040 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 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: RODOLFO F. GONZALEZ

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RODOLFO F.,
Address: 7261 W. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL

Title: VD () Delete
Name: GONZALEZ, MIRNA,
Address: 7261 W. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RODOLFO F.,
Address: 7040 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: GONZALEZ, MIRNA,
Address: 7040 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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: RODOLFO F. GONZALEZ

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date