2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

## ANNUAL REPORT FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # H81861 1. Entity Name IMPACT MARKETING USA, INC. Principal Place of Business Mailing Address 1702 CAPEBEND AVENUE 1702 OFFERENDAVENLE TAMPA FL 33613-4103 TAMPA, FL. 33613-4103 03152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2591906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOHMAN, RICHARD A. DO NOT WRITE 1702 CAPE BEND AVENUE TAMPA, FL 33612 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST HOHMAN, RICHARD A. NAME 1702 CAPE BEND AVE STREET ADDRESS CITY-ST-7IP TAMPA, FL \_\_\_U0000u302896 04/13/05-80091-002 158.75 TITLE HOHMAN, RICHARD A. NAME 1702 CAPE BEND AVE STREET ADDRESS TAMPA, FL CITY-ST-ZIP TITLE NAMP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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 in