2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other-like empowered

SIGNATURE:

Mar 26, 2004 8:00 am **DOCUMENT # J59818 Secretary of State** 1. Entity Name 03-26-2004 90043 031 ***150.00 IMPACT SALES & MARKETING, INC. Principal Place of Business Mailing Address 2914 SE RANCH 2914 SE RANCH ACRES CIRCLE JUPITER FL 33478 ACRES CIRCLE JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2775309 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEMPKINS, HARRY Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN ROAD **SUITE 258** MIAMI BEACH FL Zip Code FL 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Addition ROSENBLATT, FRANCINE NAME NAME STREET ADDRESS 1919 SE RANCH ACRE CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CiTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ETTEL, WENDY NAME NAME 73 HAZEL DR. 545 N.W. 210TH ST., #105 STREET ADDRESS STREET ADDRESS FREEHOLD, N.J. 07728 CITY-ST-ZIP MIAMIFE-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED