2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # J65594 01-31-2005 90082 004 ***150.00 1. Entity Name THE IMPACT OF ADVERTISING, INC. SUUV (TT) Principal Place of Business Mailing Address 20800 NW 2ND AVENUE PO BOX 69-9024 US HIGHWAY 441 MIAMI, FL 33269-9024 US MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2825376 Not Applicable Zip Country 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 FODIMAN, TODD A Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVENUE STE 1720 MIAMI, FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May, Be FILE.NOWII_FEE.IS.\$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZINN, WARREN H. NAME NAME STREET ADDRESS 20800 NW 2ND AVENUE, US HWY 441 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE XXXDelete TITLE Change Addition ZINN, DAVID NAME NAME 20808 N.W. 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAND, DAVID H. NAME STREET ADDRESS 20800 NW 2ND AVENUE, US HWY 441 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP rearlify 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 and cated of 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 changed or on an attachment with an address with all other like empowered.

FILED

<u>1/6/05</u>

<u>305-690-6060</u>