

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87232

Entity Name: IMPACT STUDIOS, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

1801 S FEDERAL HWY
202
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1801 S FEDERAL HWY
241
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1801 S FEDERAL HWY
241
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0008401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECERE, MICHAEL A
2200 N. FEDERAL HWY., #214
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUSE, WERNER H
Address: 1801 S FEDERAL HWY #202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: PEER, FRED
Address: 1801 S FEDERAL HWY # 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: CECERE, MICHAEL A
Address: 2200 N. FEDERAL HWY., #214
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEER, FRED
Address: 1801 S FEDERAL HWY # 241
City-St-Zip: DELRAY BEACH, FL 33483

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: FRED PEER

VP

08/12/2004

Electronic Signature of Signing Officer or Director

Date