

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023038

FILED
Apr 21, 2005
Secretary of State

Entity Name: IMPACT GRAPHICS LTD. CO.

Current Principal Place of Business:

21931 US 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21931 US 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-2335720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATTEN, MARC A
28050 US HWY 19 N.
#103
CLEARWATER, FL 33761 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRATTEN, MARC A
Address: 28050 US HWY 19 N #103
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC PRATTEN

MGR

04/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date