2004 FOR PROFIT CORPORATION

CSTY-ST-77P

SIGNATURE:

Aug 09, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # M28539** 1. Entity Name IMPACT FINANCIAL NETWORK, INC. Principal Place of Business Mailing Address 2155 RESORT DRIVE SUITE 108 2155 RESORT DRIVE SUITE 108 STEAMBOAT SPRINGS, CO 80487 STEAMBOAT SPRINGS, CO 80487 ŲS 08032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2647751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. DO NOT WRITE 201 S. BISCAYNE BLVD. SUITE 3000 IN THIS SPACE MIAMI, FL 33131 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 famillar with, and accept the obligations of registered agent. U00000169799 SIGNATURE Signature. Typed or printed name of registered agent and title if applicable 08/09/04-80**8**L1-814 150.80 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE JORDAN, W. NEAL NAME STREET ADDRESS 2155 RESORT DR., STE 108 STEAMBOAT SPRINGS, CO 80487 C01Y - ST - 7/P TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). 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 charged, or on an attachment with an address, with all other like empowered.

WALLACE

Nem

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FILED