

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28539

FILED
Jul 11, 2005
Secretary of State

Entity Name: IMPACT FINANCIAL NETWORK, INC.

Current Principal Place of Business:

2155 RESORT DRIVE SUITE 108
STEAMBOAT SPRINGS, CO 80487 US

New Principal Place of Business:

27180 STATE HIGHWAY T
EXCELLO, MO 65247 US

Current Mailing Address:

2155 RESORT DRIVE SUITE 108
STEAMBOAT SPRINGS, CO 80487 US

New Mailing Address:

2458 OLD DORSETT RD
SUITE 118
MARYLAND HEIGHTS, MO 63043 US

FEI Number: 59-2647751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 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: JORDAN, W. NEAL
Address: 2155 RESORT DR., STE 108
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, W. NEAL
Address: 27180 STATE HIGHWAY T
City-St-Zip: EXCELLO, MO 65247

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: W. NEAL JORDAN

MR

07/11/2005

Electronic Signature of Signing Officer or Director

Date