

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006196

FILED
May 19, 2004
Secretary of State

Entity Name: IMPACTO SOCCER ACADEMY USA, INC.

Current Principal Place of Business:

1901 REEF CLUB DRIVE
SUITE 201
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1901 REEF CLUB DRIVE
SUITE 201
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 46-0495110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE
4144 W. OAK RIDGE RD.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CONTAXGONZALEZ SERVICE
4142 W. OAK RIDGE RD.
102
ORLANDO, FL 32809 US

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: CONTAXGONZALEZ SERVICE CORP
Electronic Signature of Registered Agent

05/19/2004
Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAN ANDRES, RAUL
Address: 1901 REEF CLUB DRIVE #201
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: SAN ANDRES, GICELA
Address: 1901 REEF CLUB DRIVE #201
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: SAN ANDRES, RAUL A
Address: 1901 REEF CLUB DR #201
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL SANANDRES
Electronic Signature of Signing Officer or Director

PD
05/19/2004
Date