2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 91256 048 ****61.25

DOCUMENT # N02000007075 EMINENT IMPACT, INC. Principal Place of Business Mailing Address 4174 INVERRARY DRIVE 4174 INVERRARY DRIVE 94083753 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E037 (10/03) City & State Applied For City & State 4. FEI Number APPLIED FOR 1/6-1627925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, LORI A 4174 INVERRARY DRIVE Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33319 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, LORI A NAME 4174 INVERRARY DRIVE, 915 STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change TITLE ☐ Addition GAUSE, ANGELITA NAME NAME 4381 NORTHWEST 35TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAUDERDALE LAKES, FL 33309 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HENDERSON, LASHAWN --NAME NAME 3730 NORTHWEST 29TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.