2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N19690

FILED Sep 11, 2003 Secretary of State

Entity Name: IMPACT INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 3832 W BROWARD BLVD PLANTATION, FL 33312 US **Current Mailing Address: New Mailing Address:** 3832 W BROWARD BLVD PLANTATION, FL 33312 US FEI Number: 65-0003084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEELS, ELGIE 3832 W BROWARD BLVD PLANTATION, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KEELS, ELGIE, KEELS, ELGIE, Name: Name: 5260 NW 74TH TERRACE Address: 7400 NW 54TH COURT Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: Title: (X) Change () Addition () Delete Name: KEELS, LORIE, Name: KEELS, LORIE, Address: 5260 NW 74TH TERRACE Address: 7400 NW 54TH COURT City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: (X) Change () Addition LITTLE, JOHN JONES, JOHN E Name: Name: 3820 NW 7TH COURT 4562 NW 17TH WAY Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: TAMARAC, FL 33309 Title: () Delete Title: (X) Change () Addition THOMAS, BERNARD Name: THOMAS, BERNARD Name: 3390 NW 7TH STREET Address: 4710 NW 19TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33313 City-St-Zip: FT LAUDERDALE, FL 33311 Title: () Delete Title: () Change (X) Addition WHEELER, GUY A Name: Name: 5340 SW 9TH STREET Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33317

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: ELGIE KEELS, SR. P 09/11/2003