

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003276

FILED
Jan 25, 2005
Secretary of State

Entity Name: EMPACT RESOURCE SERVICE CENTER, INC.

Current Principal Place of Business:

136 4TH STREET N
STE 305
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

300 31ST STREET NORTH
STE 400
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

300 EAST BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-3196080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABYK, MARY J
300 EAST BAY DRIVE
LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LABYK, MARY J
Address: 300 EAST BAY DR
City-St-Zip: LARGO, FL 33770

Title: VCD () Delete
Name: KISTLER, SCOTT
Address: 300 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: SD () Delete
Name: BELL, MICHAEL
Address: 3100 1ST AVE N.
City-St-Zip: ST. PETERSBURG, FL 33731

Title: CD () Delete
Name: BUBY, DAVID DR
Address: 300 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: MARY J LABYK

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date