2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003364

FILED May 04, 2004 Secretary of State

Entity Name: IMPACT COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 3832 WEST BROWARD BLVD 3830 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33317 US FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 3832 WEST BROWARD BLVD 3830 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33317 US FORT LAUDERDALE, FL 33312 US FEI Number: 65-0760334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KEELS, ELGIE SR KEELS, ELGIE SR 3832 WEST BROWARD BLVD 3830 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, 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: 05/04/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEELS, ELGIE SR Name: Name: Address: 7300 NW 54TH COURT Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: JONES, JOHN E Name: Address: 4562 NW 17TH WAY Address: City-St-Zip: TAMARAC,, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition KEELS, LORIE A Name: Name: 7300 NW 54TH COURT Address: Address: City-St-Zip: LAUDERHILL, FL 33319 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: ELGIE KEELS D 05/04/2004