2005 FOR PROFIT CORPORATION ANNUAL-REPORT

SIGNATURE:

FILED Apr 13, 2005 08:00 AM **DOCUMENT # P00000040546 Secretary of State** 1. Entity Name IMPACT REALTY, INC. Principal Place of Business Mailing Address 914 S FLORIDA AVE. STE. 206 914 S FLORIDA AVE. STE. 206 LAKELAND, FL 33803 LAKELAND, FL 33803 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3838457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE HOPPE, JOHN D 225 E. LEMON STREET, SUITE 300 LAKELAND, FL 33801 IN THIS SPACE 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 regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEWELL, BRUCE E NAME 108 LAKE HUNTER DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 U00000302103 04/13/05-80058-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.777 NAME STREET ADDRESS CITY - ST - 20P 12. I hereby certify that the information supplied with this filing 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.