

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003829

FILED
Jul 11, 2005
Secretary of State

Entity Name: IMPACT SERVICES GROUP, INC.

Current Principal Place of Business:

11440 N KENDALL DR
206
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11440 N KENDALL DR
206
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0014274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZNER, GARY C
2601 SOUTH BAYSHORE DRIVE
SUITE 1146
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SACHS, MARK
Address: 11440 N KENDALL DRIVE, STE 206
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SACHS

Electronic Signature of Signing Officer or Director

PSTD

07/11/2005

Date