

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009307

FILED
May 02, 2005
Secretary of State

Entity Name: GLOBAL IMPACT ENTERPRISES, INC.

Current Principal Place of Business:

110 PROPHETS PKWY.
SANTA ROSA, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1631
SANTA ROSA, FL 32459

New Mailing Address:

110 PROPHETS PARKWAY
SANTA ROSA, FL 32459

FEI Number: 37-1455019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKIE, BILL T
110 PROPHETS PKWY.
SANTA ROSA, FL 32459 US

Name and Address of New Registered Agent:

LACKIE, WILLIAM T
110 PROPHETS PKWY.
SANTA ROSA, FL 32459 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: WILLIAM T. LACKIE

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACKIE, LARUE
Address: 110 PROPHETS PKWY.
City-St-Zip: SANTA ROSA, FL 32459

Title: D () Delete
Name: LACKIE, BILL T
Address: 110 PROPHETS PKWY.
City-St-Zip: SANTA ROSA, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LACKIE, WILLIAM T
Address: 110 PROPHETS PKWY.
City-St-Zip: SANTA ROSA, FL 32459

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: WILLIAM T. LACKIE

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date