

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074165

Entity Name: IMPACT SPORTS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5401 W OAKRIDGE RD
SUITE 55
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 W OAKRIDGE RD
SUITE 55
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 68-0513984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEST, JOHN R
4256 TIDEWATER DRIVE
ORLANDO, FL 32812 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: P () Delete
Name: VEST, JOHN R
Address: 8133 CHAMPIONS CIRCLE #202
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: V () Delete
Name: HUNTLEY, KEN
Address: 4750 SOUTH RIO GRANDE #95
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HUNTLEY, KEN
Address: 5437 WAUCHULA CT.
City-St-Zip: ORLANDO, FL 32839

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: JOHN R. VEST

PRE

04/28/2004

Electronic Signature of Signing Officer or Director

Date