2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061775

Entity Name: IMPRESSIVE PRESENTATIONS, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12721 MAIDEN CANE LANE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

12721 MAIDEN CANE LANE BONITA SPRINGS, FL 34135

FEI Number: 52-2405024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLMANN, VERED
27413 DORTCH AVENUE
BONITA SPRINGS, FL 34135 US

ULLMANN, VERED
12721 MAIDEN CANE LANE
BONITA SPRINGS, FL 34135 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: VERED ULLMANN 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:ULLMANN, VEREDName:ULLMANN, VEREDAddress:27413 DORTCH AVENUEAddress:12721 MAIDEN CANE LANECity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:BONITA SPRINGS, FL 34135

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: VERED ULLMANN PD 01/22/2004