

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142625

FILED
May 03, 2005
Secretary of State

Entity Name: IMPACT ON THE ROAD INC.

Current Principal Place of Business:

2129 CHINOOK TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2129 CHINOOK TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 81-0638375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, CASEY
2129 CHINOOK TRAIL
MAITLAND, FL 32751 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

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: P () Delete
Name: SHULMAN, MELANIE I MS.
Address: 2129 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: KALTMAN, BETH N MS.
Address: 350 ALBANY STREET APT 5C
City-St-Zip: NEW YORK, NY 10280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JUSTICE, LYNNSEY
Address: 2129 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

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: MELANIE SHULMAN

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date