

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046465

Entity Name: IMPACT FLOORING, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

7725 WEST 26TH AVENUE
BAY #6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7725 WEST 26TH AVENUE
BAY #6
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1329366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTER, IRWIN G
321 NE 26 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JARAMILLO, CARLOS A
4307 VINE YARD CIRCLE
WESTON, FL 33332 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: CARLOS JLLO.

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JARMAILLO, SYLVIA
Address: 1205 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

Title: DV () Delete
Name: JARMAILLO, CARLOS A
Address: 1205 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JARMAILLO, SYLVIA
Address: 4307 VINE YARD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: DV (X) Change () Addition
Name: JARMAILLO, CARLOS A
Address: 4307 VINE YARD CIRCLE
City-St-Zip: WESTON, FL 33332

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: CARLOS JLLO.

DV

01/19/2005

Electronic Signature of Signing Officer or Director

Date