2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128206

FILED Apr 29, 2005 Secretary of State

Entity Name: IMPALA PROPERTY ENHANCEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 142 STONE GATE PASS 403 WINDWARD WAY DAVENPORT, FL 33897 DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 142 STONE GATE PASS 403 WINDWARD WAY DAVENPORT, FL 33897 DAVENPORT, FL 33837 FEI Number: 20-1599714 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: BOWMAN, DONALD R BOWMAN, DONALD R 142 STONE GATE PASS 403 WINDWARD WAY DAVENPORT, FL 33897 US US DAVENPORT, FL 33837 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: 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BOWMAN, DONALD R BOWMAN, DONALD R Name: Name: 142 STONE GATE PASS 403 WINDWARD WAY Address: Address: City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33837 Title: VΡ (X) Delete Title: () Change () Addition Name: GREEN, RYAN Name: 142 STONE GATE PASS Address: Address: DAVENPORT, FL 33897 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DONALD R. BOWMAN 04/29/2005