

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140867

Entity Name: DEEP IMPACT SUPPLY, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

215 SHALIMAR DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

1631 PARKSIDE CIRCLE
NICEVILLE, FL 32578

Current Mailing Address:

215 SHALIMAR DRIVE
SHALIMAR, FL 32579

New Mailing Address:

P.O BOX 945
SHALIMAR, FL 32579

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, ANDREW D
215 SHALIMAR DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

KIDWELL, ANDREW D
1631 PARKSIDE CIRCLE
NICEVILLE, FL 32578 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: ANDREW D. KIDWELL

05/01/2005

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: KIDWELL, ANDREW D
Address: 215 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIDWELL, ANDREW D
Address: 1631 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 FL

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: ANDREW D. KIDWELL

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date