

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007188

FILED
Apr 10, 2004
Secretary of State

Entity Name: IMPACT PROPERTIES II, INC.

Current Principal Place of Business:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3159803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANJI, DILIP
7627 COURTNEY CAMPBELL WAY
TAMPA, FL 33606

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANJI, DILIP
Address: 9942 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: VALBH, ANIL
Address: 3330 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VALBH, ANIL
Address: 5353 CONROY ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811

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: DILIP KANJI

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date