

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061272

FILED
Apr 27, 2005
Secretary of State

Entity Name: CREATIVE MARKETING IMPACT, INC.

Current Principal Place of Business:

1062 N.W. 6TH AVE.
BOYTON BCH., FL 33426

New Principal Place of Business:

Current Mailing Address:

1062 N.W. 6TH AVE.
BOYTON BCH., FL 33426

New Mailing Address:

FEI Number: 65-0433267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES-DOBAY, DEBBY
1062 N.W. 6TH AVE.
BOYNTON BCH., FL 33426 US

Name and Address of New Registered Agent:

COLES-DOBAY, DAVID L
1062 N.W. 6TH AVE.
BOYNTON BCH., FL 33426 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: DAVE COLES-DOBAY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLES-DOBAY, DEBORAH
Address: 1062 N.W. 6TH AVE.
City-St-Zip: BOYTON BCH., FL 33426

Title: CO () Delete
Name: COLES-DOBAY, DAVID
Address: 1062 NW 6TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DAVE COLES-DOBAY

CO

04/27/2005

Electronic Signature of Signing Officer or Director

Date