2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the changed, or on an attac

SIGNATURE:

12. Thereby certify that the information supplies with this indicated on this report or sugalemental report is true

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P94000025360 1. Entity Name IMPECO CORP. Principal Place of Business Mailing Address 10906 NW SOUTH RIVER DRIVE 10906 NW SOUTH RIVER DRIVE MEDLEY, FL 33178 MEDLEY, FL 33178 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0486775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURTY, STEPHEN G DO NOT WRITE MURTY & TOME, P.A. 777 BRICKELL AVE., SUITE 1114 IN THIS SPACE MIAMI, FL 33131 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, blood or printed name of registered agent and title if applicable, U00000325244 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/23/05-80008-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PSD TITLE NAME GALES, JAIME STREET ADDRESS 1480 SW 159TH AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33027 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

D NAME OF SIGNING OFFICER OR DIRECTOR

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the Information on is true find accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if each of the proposed o

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