2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name IMPAC TECHNOLOGIES, INC.

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May 02, 2003 8:00 am
May 02, 2003 0.00 am
Secretary of State
secretary or state
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6. Name and Address of Current Registered Agent ROSS, WARREN R 201 WEST MARION AVE. SUITE 301 PUNTA GORDA FL 33950 City City FL Zip 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 familiar the obligations of registered agent. SIGNATURE Signature, typeok period name of contractions agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME IRWIN, JAMES B STREET ADDRESS	
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NIED NAME OF STONING OFFICER OR DIRECTOR

Date

Daytime Phone #