

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Landra H. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT
Corporation Name

P950000613943
Creative Impact Inc.

Principal Place of Business

Mailing Address

722 New Lake Drive
Boynton Beach, FL 33426

Principal Place of Business

Mailing Address

722 New Lake Dr. 722 New Lake Dr.

Suite, Apt. # etc

Suite, Apt. # etc

City & State

City & State

Boynton Beach, FL Boynton Beach, FL

Zip

Country

Zip

Country

33426 USA 33426 USA

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

4a. Date of Last Report

02/17/95

07/25/90

4. FEI Number

105-0597520

Added For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for injunctive relief under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to the provisions of, Section 607.0508, Florida Statutes.

SIGNATURE

Signature must be printed name of registered agent and the corporation

(NOTE: Registered Agent Signature required when replacing)

4/30/97

OFFICERS AND DIRECTORS

DELETE

President
Marianne Welz
722 New Lake Dr.
Boynton Beach, FL
33426

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Address

Change Address

Change Address

Change Address

Change Address

Change Address

Change Address

600002185656
-05/20/97--01090-038
***165.00

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature and the same legal effect as made under oath. 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 12 or Block 13. I understand the consequences of filing an erroneous report.

SIGNATURE: Marianne Welz

4/30/97 (56)
731-2170