2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am Secretary of State ANNUAL REPORT 03-29-2004 90074 001 ***150.00 **DOCUMENT # P95000054816** 1. Entity Name IMPACT MANAGEMENT CONSULTING, INC. Principal Place of Business Mailing Address 1058 N.W. 6TH DRIVE 1058 N.W. 6TH DRIVE 94038650 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0599335 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEYMUELLER, ROBIN Street Address (P.O. Box Number is Not Acceptable) 1058 N.W. 6TH DRIVE BOCA RATON, FL 33486 Zin Code City 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 with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and (tile # applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Change TOTALE TITLE ☐ Delete WEYMUELLER, ROBIN A NAME NAME STREET ADDRESS 1058 N.W. 6TH DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CHY-SI-ZIP ☐ Change ☐ Addition TIFLE ☐ Celete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TDTLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/8 CITY-ST-ZIP Change Addition ☐ Delete IIILE SITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-SY-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-712 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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.

FILED