

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008278

FILED
Apr 30, 2004
Secretary of State

Entity Name: IMPACT HOCKEY, INC.

Current Principal Place of Business:

1900 GLADES ROAD
STE 450
BOCA RATON, FL 33431 US

New Principal Place of Business:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 273309
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0755131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, MITCHELL
1900 GLADES ROAD
SUITE 355
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

FRANKEL, MITCHELL
2300 GLADES ROAD
SUITE 302E
BOCA RATON, FL 33431

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKEL, MITCHELL
Address: 4306 SO OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: HUGHES, KENT
Address: 6 WINDMILL LANE
City-St-Zip: WESTWOOD, MA 02090

Title: D () Delete
Name: HUGHES, MARGARET A
Address: 1524 SUMMERHILL AVENUE
City-St-Zip: MONTREAL, H3H 1B9 QUEBEC CA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MITCHELL FRANKEL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date