

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000030961

FILED
Apr 30, 2003
Secretary of State

Entity Name: IMPACT WALLS, CEILING AND FLOORS INC.

Current Principal Place of Business:

PO BOX 162303
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

PO BOX 162303
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0743089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LEMUEL
8748 SW 154 CIRCLE PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GARCIA, LEMUEL
24150 SW 119 AVE
MIAMI, FL 33032 US

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: _____

Electronic Signature of Registered Agent

04/30/2003

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LEMUEL
Address: 8748 SW 154 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: GARCIA, GINA
Address: 8748 SW 154 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LEMUEL
Address: 24150 SW 119 AVE
City-St-Zip: MIAMI, FL 33032

Title: VD (X) Change () Addition
Name: GARCIA, GINA
Address: 24150 SW 119 AVE
City-St-Zip: MIAMI, FL 33032

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: LEMUEL GARCIA

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date