

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054929

FILED
Oct 01, 2004
Secretary of State

Entity Name: IMPACT CONSTRUCTION COMPANY

Current Principal Place of Business:

99 NW 183 ST SUITE 137
MIAMI, FL 33169

New Principal Place of Business:

160 NW 176 STREET
SUITE 202-1
MIAMI, FL 33169

Current Mailing Address:

99 NW 183 ST SUITE 137
MIAMI, FL 33169

New Mailing Address:

160 NW 176 STREET
SUITE 202-1
MIAMI, FL 33169

FEI Number: 65-0848893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, NOEL E
2613 SW 65 AVE.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, NOEL E
Address: 2613 SW 65 AVE
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: WATSON, GREGORY C
Address: 19321 NW 7 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEL E. WATSON

P

10/01/2004

Electronic Signature of Signing Officer or Director

Date