2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059072

Entity Name: VIRTUAL IMPACT PRODUCTIONS, INC.

400 GOLF BROOK CIRCLE #102

LONGWOOD, FL 32779

Address:

City-St-Zip:

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 GOLF BROOK CIR. #102 LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 400 GOLF BROOK CIR. #102 LONGWOOD, FL 32779 FEI Number: 59-3520955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBINSON, MICHELLE 400 GOLF BROOK CIRCLE #104 LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROBINSON, MICHELLE Name: Name: 400 GOLF BROOK CIRCLE #102 Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SLIDER, ROBERT 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: MICHELLE ROBINSON PD 05/04/2004