## **2005 FOR PROFIT CORPORATION**

## Mar 25, 2005 8:00 am Secretary of State ANNUAL REPORT 03-25-2005 90029 023 \*\*\*158.75 DOCUMENT # P99000060541 1. Entity Name IMPAIR HOLDINGS INC. **40000011** Principal Place of Business Mailing Address PO BOX 12273 1416 KINGSLEY AVE. JACKSONVILLE, FL 32209-2273 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3586773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, DAVID A Street Address (P.O. Box Number is Not Acceptable) 1416 KINGSLEY AVE. ORANGE PARK, FL 32073 City Zip Code 8. The above named entity submits this statement for the purpose of changing is 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 title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition GUERTIN, EDWARD NAME NAME 3609 WATERSIDE DR. STREET ADORESS STREET ADDRESS ORANGE PARK, FL 32065 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE HAMPTON, BRUCE R NAME NAME STREET ADDRESS 498 MONTEREY PKWY. STREET ADDRESS CITY-ST-7IP ORANGE PARK, FL 32073 CITY-ST-7IP ☐ Delete TITLE Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 in changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE: Z

**FILED**