2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 08:00 AM
Secretary of State

| 1. Entity Name | MENT # P9900007710 MPACT INC. | 6 | | Secreta | ry of State |
|---|--|---|----------|---|-----------------------------------|
| | YEST 2ND AVE. 1 | alling Address 19 NORTHWEST 2ND AVE. ORT LAUDERDALE, FL 33311 | | | |
| | | | | | 34 (10/03) |
| D | O NOT WRITE II | N THIS SPAC | E | 4. FEI Number 65-0984891 | Applied For Not Applicable |
| · · · · · · · · · · · · · · · · · · · | | | | | \$8.75 Additional Fee Regulred |
| | 6. Name and Address of Current Regis GUY HWEST 2ND AVE. IDERDALE, FL 33311 | tered Agent | | DO NOT WRITE | |
| 8. The above named only submits this statement for the purpose of changing its 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. (NOTE Received Agent storable required when reinstating). OATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | OO May Be of to Fees | |
| TO, TITLE NAME STREET ADDRESS CITY ST ZIP | OFFICERS AND DIRECT DSA EHRING, GUY 119 NORTHWEST 2ND AVE. FORT LAUDERDALE, FL 33311 | CTORS | | | 229 44-004 150.00 |
| TITLE NAME Street address City-SI-Zip | | Barrer 1 | | a annual de la casa de | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITI | 1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | |
| TITLE NAME, STREET ADDRESS CITY-ST-ZIP | | | | garanta da santa da s | January State Control |
| NAME SINCET ADDRESS GILY 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 contribute 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 eath, 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 if changed, or on an attachment with an address, with all other like empowered. | | | | | |