

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09037

FILED
Mar 09, 2005
Secretary of State

Entity Name: IMPACT HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940759
MAITLAND, FL 327940759 US

New Mailing Address:

FEI Number: 59-3034109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, DARWIN P JR
IMPACT HEALTHCARE SERVICES INC
341 N. MAITLAND AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KELLY, DARWIN P JR
IMPACT HEALTHCARE SERVICES INC
341 N. MAITLAND AVENUE SUITE 130
MAITLAND, FL 32751 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: KELLY, DARWIN P
Address: 2418 TIOGA TRAIL
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: MARTIN, WILLIAM A
Address: 105 LIVE OAKS GARDENS
City-St-Zip: CASSELBERRY, FL US

Title: TVD () Delete
Name: ZOLOTOR, NORMA D.
Address: 4928 CASON COVE RD APT 102
City-St-Zip: ORLANDO, FL 32811 US

Title: VAS () Delete
Name: NOELL, PAMELA G
Address: 1437 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: D () Delete
Name: BLACKADAR, DON
Address: 988 HIGHWAY 427 N.
City-St-Zip: LONGWOOD, FL 32750 US

Title: D () Delete
Name: CUTHILL, R.W. JR
Address: 1820 TAYLOR AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: KELLY, DARWIN P JR
Address: 2315 PARK MAITLAND CT.
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: MARTIN, WILLIAM A
Address: 105 LIVE OAKS GARDENS
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TV (X) Change () Addition
Name: ZOLOTOR, NORMA D
Address: 4928 CASON COVE RD APT 102
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA G. NOELL

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date