2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # S74078 03-02-2005 90082 003 ***150.00 1. Entity Name BEEPERS ETC ETC BY IMPACT, INC. Principal Place of Business Mailing Address 4700 N.W. 7TH ST. MIAMI FL 33126 4700 N.W. 7TH ST. MIAMI FL 33126 66007648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0274303 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, NORMA Street Address (P.O. Box Number is Not Acceptable) 21044 S.W. 124TH AVE. ROAD **MIAMI FL 33177** City Zip Code 8. The above named entry 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: Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete HITLE TITLE ☐ Change ☐ Addition MARTINEZ, NORMA.. NAME NAME STREET ADDRESS 21044 S.W. 124TH AVE. RD STREET ANDRESS CITY-ST-ZIP MIAMI FL 33177 CTTY-ST-ZIP TULE ☐ Delete ATTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete MILE IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ October TITLE Addition NAME HAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TIFLE TILLE Change ☐ Addilion 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 sygnature 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 if changed, or on an attachment with an address, with all other the empowered. SIGNATURE: FILER OR DIRECTOR

FILED Mar 28, 2005 8:00 am

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