

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84393

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMPACT INVESTMENTS, INC.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 450
BOCA RATON, FL 33207 US

Current Mailing Address:

PO BOX 273309
SUITE 450
BOCA RATON, FL 33427 US

New Principal Place of Business:

2300 GLADES ROAD
STE 302E
BOCA RATON, FL 33431 US

New Mailing Address:

PO BOX 273309
BOCA RATON, FL 33427 US

FEI Number: 04-3132341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, FRANKEL ESQ
1900 GLADES ROAD
SUITE 450
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MITCHELL, FRANKEL ESQ
2300 GLADES RD
STE 302E
BOCA RATON, FL 33431 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKEL, MITCHELL
Address: 1900 GLADES ROAD, SUITE 450
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKEL, MITCHELL
Address: 2300 GLADES ROAD, SUITE 302E
City-St-Zip: BOCA RATON, FL 33431

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: MITCHELL FRANKEL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date