2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb. 21, 2005 08:00 AM **Secretary of State** DOCUMENT # V13002 1. Entity Name IMPACT COMMUNICATION CONCEPTS, INC. Principal Place of Business ... Mailing Address 1133 SO. UNIVERSITY DRIVE 1133 SO. UNIVERSITY DRIVE 201 PLANTATION, FL 33324 PLANTATION, FL 33324 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GANGEMI, MARIE E. 1820 S.W 67TH AVENUE PLANTATION, FL 33317 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GANGEMI, MARIE E. NAME 1820 SW 67TH AVENUE STREET ADDRESS THRUMBERSETAE CITY-ST-ZIP PLANTATION, FL 33317 JZ/Z1/05-80030-010 150.00 TITLE NAME GANGEMI, GIA MARIE STREET ADDRESS 1820 S.W. 67TH AVENUE CITY - ST-ZIP PLANTATION, FL 33317 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS'

BENTE DAME OF SIGNING OFFICER OF DIRECTOR

02/16/05

954-382-3467

Daytime Phone #

FILED