

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085480

FILED
Feb 25, 2004
Secretary of State

Entity Name: FITZWATERHOUSE HOLDINGS INC

Current Principal Place of Business:

100 CORAL WAY E #3
INDIALANTIC, FL 32903

New Principal Place of Business:

101 CORAL WAY EAST
#5
INDIALANTIC, FL 32903

Current Mailing Address:

100 CORAL WAY E #3
INDIALANTIC, FL 32903

New Mailing Address:

101 CORAL WAY EAST
#5
INDIALANTIC, FL 32903

FEI Number: 59-3668286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUMJIAN, RAMSEY J
100 CORAL WAY E #3
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

KOUMJIAN, RAMSEY J
101 CORAL WAY EAST
#5
INDIALANTIC, FL 32903

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: _____

Electronic Signature of Registered Agent

02/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOUMJIAN, RAMSEY J
Address: 100 CORAL WAY E #3
City-St-Zip: INDIALANTIC, FL 32903

Title: TD () Delete
Name: ZIELINSKI, EDWARD
Address: 42 WAR TROPHY LN
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOUMJIAN, RAMSEY J
Address: 101 CORAL WAY EAST #5
City-St-Zip: INDIALANTIC, FL 32903

Title: TD (X) Change () Addition
Name: ZIELINSKI, EDWARD F
Address: 3 RICHARD RIDGE
City-St-Zip: NEWTOWN SQUARE, PA 19073

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: EDWARD F ZIELINSKI

TD

02/25/2004

Electronic Signature of Signing Officer or Director

Date