



2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

02-24-2004 90021 047 ***150.00

DOCUMENT # 335885 1. Entity Name FIMCO MANUFACTURING INC					
Principal Place of Business P.O. BOX 800 <i>please change</i> JUPITER FL 33458				Mailing Address P.O. BOX 300 JUPITER FL 33458 <i>we no longer have a PO Box</i>	
2. Principal Place of Business 15795 Corporate Rd. N Suite, Apt. #, etc.		3. Mailing Address Same Suite, Apt. #, etc.		66405905  MOORE CR2E034 (11/03)	
City & State Jupiter FL		City & State Same			
Zip 33478		Zip Same			
Country USA		Country Same		4. FEI Number 59-1223151	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SLAGEL, ROGER D 19144 SHOREWARD CT. JUPITER FL 33458				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 <u><i>Roger D. Slagel</i></u> ROGER D SLAGEL PRES. <u><i>2-17-04</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLAGEL, ROGER D 19144 SHOREWARD CT. JUPITER FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SLAGEL, DONNA 19144 SHOREWARD CT. JUPITER FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBERT, GUNTHER 15786 MELLE LANE JUPITER FL 33478	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 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: <u><i>Roger D. Slagel</i></u> President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<u><i>3-10-04</i></u> <u><i>561-624-3308</i></u> <small>Date Daytime Phone #</small>	



60405905

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

February 26, 2004

Please change to:

FIMCO MANUFACTURING INC

~~P.O. BOX 300~~

~~JUPITER, FL 33458~~

15795 CORPORATE RD. N.
JUPITER, FL 33478

Subject: FIMCO MANUFACTURING INC

Reference Number: 335885

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MW

ANNUAL REPORTS SECTION