

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001431

FILED
Jan 28, 2004
Secretary of State

Entity Name: ZIMCO/MELBOURNE CORPORATION

Current Principal Place of Business:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237

New Mailing Address:

FEI Number: 52-2088547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOMPANIEZ, PETER K
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: CEO () Delete
Name: CONSIDINE, TERRY
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: EVP () Delete
Name: ROBERTSON, DAVID R
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: EVPS () Delete
Name: CORTEZ, MILES
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: SVPT () Delete
Name: HEATH, PATRICIA K
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: VPAS (X) Delete
Name: ASARCH, CHAD
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: CONSIDINE, TERRY
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: EVPS (X) Change () Addition
Name: CORTEZ, MILES
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: SVPT (X) Change () Addition
Name: HEATH, PATRICIA K
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: AS (X) Change () Addition
Name: MCCANDLESS, DEREK S
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DEREK S. MCCANDLESS, ASSISTANT SECRETARY

AS

01/28/2004

Electronic Signature of Signing Officer or Director

Date