2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037892

WESTON, FL 33327

City-St-Zip:

FILED May 14, 2004 Secretary of State

Entity Name: FITZSIMMONS TECHNOLOGIES, INC. **New Principal Place of Business: Current Principal Place of Business:** 1857 ASPEN LANE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1857 ASPEN LANE WESTON, FL 33327 FEI Number: 90-0024455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FITZSIMMONS, DANIEL 1857 ASPEN LÁNE WESTON, FL 33327 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FITZSIMMONS, DANIEL Name: Name: 1857 ASPEN LANE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FITZSIMMONS, MELISSA Name: 1857 ASPEN LANE Address: Address:

City-St-Zip:

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 Statutés. 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.

GNATURE: DANIEL FITZSIMMONS	MR	05/14/2004
3NATURE: DANIEL FITZSIMMONS	MR	05/14/2004