

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111812

Entity Name: EARLE ZIMMERMAN, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

19195 MYSTIC POINT DRIVE
NO. 206
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINT DRIVE
NO. 206
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 06-1654662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BOULEVARD
SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KENNETH, STRAUSS
515 E. LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301 US

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: KENNETH STRAUSS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMMERMAN, EARLE
Address: 19195 MYSTIC POINT DRIVE, NO. 206
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: EARLE ZIMMERMAN

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date