

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064590

FILED
Mar 14, 2005
Secretary of State

Entity Name: WIMMER MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

5282 SAPPHIRE VALLEY
BOCA RATON, FL 33486

New Principal Place of Business:

4003 NE 23RD PLACE
OCALA, FL 34470

Current Mailing Address:

5282 SAPPHIRE VALLEY
BOCA RATON, FL 33486

New Mailing Address:

4003 NE 23RD PLACE
OCALA, FL 34470

FEI Number: 65-0437649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED
343 ALMERIA AVE
CORAL GABLES, FL 33134 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: P () Delete
Name: WIMMER, ROY R
Address: 5282 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: MARTENY, N. D
Address: 5282 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIMMER, ROY R
Address: 4003 NE 23RD PLACE
City-St-Zip: OCALA, FL 34470

Title: VP (X) Change () Addition
Name: MARTENY, N. D
Address: 4003 NE 23RD PLACE
City-St-Zip: OCALA, FL 34470

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: ROY R. WIMMER

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date