

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028531

FILED
Jan 31, 2005
Secretary of State

Entity Name: ROBERT ZACHELMAYER, INC.

Current Principal Place of Business:

231 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

231 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0658141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHELMAYER, ROBERT
231 SE 1ST TERRACE
DEERFIELD BCH, FL 33441 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: ZACHELMAYER, ROBERT
Address: 231 SOUTHEAST 1 TERRACE
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZACHELMAYER, ROBERT
Address: 231 SOUTHEAST 1 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT ZACHELMAYER

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date