

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036008

Entity Name: ALTIM, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

108 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

212 BURGESS DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

108 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

212 BURGESS DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 59-3385212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, SCHULZ
108 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GEORGE, SCHULZ
212 BURGESS DRIVE
WINTER SPRINGS, FL 32708 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: GEORGE SCHULZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULZ, GEORGE
Address: 108 CHERRY CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: SCHULZ, JANIS
Address: 108 CHERRY CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULZ, GEORGE
Address: 212 BURGESS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: SCHULZ, JANIS
Address: 212 BURGESS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: GEORGE SCHULZ

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date