

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070458

FILED
Apr 27, 2004
Secretary of State

Entity Name: RIMKUS ENTERPRISES, INC.

Current Principal Place of Business:

3200 DIXIE HWY N.E.
7 & 8
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

698 PORT MALABAR BLVD NE
PALM BAY, FL 329054404

New Mailing Address:

FEI Number: 59-3398177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMKUS, GUENTHER P
698 PORT MALABAR BLVD NE
PALM BAY, FL 329054404

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: RIMKUS, GUENTHER P
Address: 698 PT MALABAR BLVD N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: RIMKUS, ERNA
Address: 698 PT MALABAR BLVD N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUENTHER P. RIMKUS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date