

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058685

FILED
Apr 29, 2004
Secretary of State

Entity Name: ZIMTECH ENGINEERING CORP.

Current Principal Place of Business:

5703 ANTLER TRAIL
LAKELAND, FL 338112037

New Principal Place of Business:

5703 ANTLER TRAIL
LAKELAND, FL 338114036 US

Current Mailing Address:

5703 ANTLER TRAIL
LAKELAND, FL 338112037

New Mailing Address:

5703 ANTLER TRAIL
LAKELAND, FL 338114036 US

FEI Number: 59-3457962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINEK, RICHARD
5703 ANTLER TRAIL
LAKELAND, FL 338112037

Name and Address of New Registered Agent:

SINEK, RICHARD
5703 ANTLER TRAIL
LAKELAND, FL 338114036

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINEK, RICHARD
Address: 5703 ANTLER TRL
City-St-Zip: LAKELAND, FL 33811

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: RICHARD SINEK

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date