

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037592

FILED
Jul 02, 2004
Secretary of State

Entity Name: R.O. ZIMMER & ASSOCIATES CO.

Current Principal Place of Business:

415 N RIVER DR
STE 303
STUART, FL 34994

New Principal Place of Business:

711 NW RED PINE WAY
JENSEN BEACH, FL 34957

Current Mailing Address:

415 N RIVER DR
STE 303
STUART, FL 34994

New Mailing Address:

711 NW RED PINE WAY
JENSEN BEACH, FL 34957

FEI Number: 65-0833332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, RICHARD O
415 N. RIVER DR.
SUITE 303
STUART, FL 34994

Name and Address of New Registered Agent:

ZIMMER, RICHARD O
711 NW RED PINE WAY
JENSEN BEACH, FL 34957

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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZIMMER, RICHARD O
Address: 415 N RIVER DR-#303
City-St-Zip: STUART, FL 34994

Title: VSD () Delete
Name: ZIMMER, JANICE K
Address: 415 N RIVER DR-#303
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZIMMER, RICHARD O
Address: 711 NW RED PINE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: VSD (X) Change () Addition
Name: ZIMMER, JANICE K
Address: 711 NW RED PINE WAY
City-St-Zip: JENSEN BEACH, FL 34957

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 O. ZIMMER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date