2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000055591** ZIMBARI ENTERPRISES, INC. Principal Place of Business Mailing Address 185 GRAND BLVD. 185 GRAND BLVD. DESTIN, FL 32550 DESTIN, FL 32550 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3594038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HOWARD, KEITH DO NOT WRITE 185 GRAND BLVD. DESTIN, FL 32550 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature registed when registating) SMITE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000132866 Trust Fund Contribution. Added to Fees 04/27/04-80063-020 150.00 10. OFFICERS AND DIRECTORS TITLE NAME. HOWARD, J. KEITH STREET ADDRESS 185 GRAND BLVD. CITY-ST-ZP DESTIN, FL 32550 शास ह MAME STREET ADDRESS CHY-SI-ZP TITLE STREET ADDRESS DO NOT WRITE CHY-SI-ZP BB F IN THIS SPACE NAME STREET ADDRESS DATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

AND TYPED OR PORTED NAME OF SIGNING OFFICER OR DIRECTOR