2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000059283** 1. Entity Name SEMI ZIMBARI ENTERPRISES, INC. Principal Place of Business Mailing Address 185 GRAND BLVD. 185 GRAND BLVD. DESTIN, FL 32550 DESTIN, FL 32550 No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3594036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOWARD, KEITH J 185 GRAND BLVD. MIRAMAR BEACH, 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. SIGNATURE Sgnature, typed or pristed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000132867 Trust Fund Contribution. Added to Fees 27*704-*90063-**ÖFFICERS AND DIRECTORS** 10. mle HOWARD, KEITH NAME 185 GRAND BLVD. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 BRE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MLE HASET STREET ADDRESS CRY-ST-ZP TITLE NARAT STREET ADDRESS CSTY-53-71P TILLE NAME STREET ADDRESS CITY-S1-72 12. I hereby certily that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental poport 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.

NO TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

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