2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000060916** 1. Entity Name PERRY ZIMBARI ENTERPRISES, INC. Principal Place of Business Mailing Address 185 GRAND BLVD 185 GRAND BLVD SANDESTIN, FL 32550 SANDESTIN, FL 32550 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630345 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, KEITH J DO NOT WRITE 185 GRAND BLVD SANDESTIN, FL 32550 IN THIS SPACE 1. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FilE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000132870 04/27/04-86063-023 <u>1</u>50.00 10. **OFFICERS AND DIRECTORS** TITLE HOWARD, KEITH J NAME STREET ADDRESS 185 GRAND BLVD CITY-57-27P SANDESTIN, FL 32550 TITLE NAME STREET ADDRESS CITY-ST-ZIP ml£ NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE NALAS STREET ADDRESS City-st-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-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 supplierstental 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.

FILED

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Daytime Phone #