2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P99000099897 SHIMMER MANUFACTURING, INC. Mailing Address Principal Place of Business... 5269 CREEKSIDE TRAIL 5269 CREEKSIDE TRAIL SARASOTA, FL 34243 SARASOTA FL 34243 CR2E034 (10/03) No Cha-P 03262005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0961273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'NEILL, MICHAEL E PRES 5269 CREEKSIDE TRAIL SARASOTA, FL 34243 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stale of Florida, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE O'NEILL, MICHAEL NAME 5269 CREEKSIDE TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE UN0000280107 03/30/US-80007-002 150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE. NAME STREET ADDRESS CLTY-ST-ZIP 12. I hereby certify 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 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.