2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State 04-26-2004 90500 025 ***100.00 **DOCUMENT # 451012** 05-10-2004 90466 041 ****50.00 1. Entity Name J. ZAHN & CO. 24074110 Principal Place of Business Mailing Address 29605 US 19 29605 US 19 130 130 CLEARWATER, FL 33761 CLEARWATER, FL 33761 No Cha-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1526865 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEASE, THOMAS E DO NOT WRITE 29605 US 19 STE-130 CLEARWATER FL 33761 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, typed or printed name of registered agent and title if applicable. (NOTE: Regulated Agent argusture required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. TITLE PDS ELLIS, NANCY NAME 108 TALLENT LANE STREET ADDRESS CITY-ST-ZIP VONORE, TN 37885 TITLE NAME PEASE, THOMAS E STREET ADDRESS 29605 US 19 #130 CLEARWATER, FL 33761 City-St-72 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY.ST. 39 12. Thereby 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. 412doy SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

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