## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # F04000004133 1. Entity Name ZOE ATLAS, INC. Principal Place of Business Mailing Address 2880 BEVER RIDGE LANDE CLERMONT FL 34711 2880 BEVER RIDGE LANDE CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 66-1472067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2880 BEVER RIDGE LANDE CLERMONT FL 34711 Zip Code 3. 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME MARTIN, CHARLES NAME STREET ADDRESS 2880 BEVER RIDGE LANDE STREET ADDRESS UQQQQ0260548 CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-7IP SCD HILE ☐ Delete Ti El F ☐ Change Addition NAME MARTIN, ANNETTE STREET ADDRESS 2880 BEVER RIDGE LANDE STREET ADORESS CLERMONT FL 34711 CITY-SI-ZIP CITY - ST- ZIP TITLE Delete THE ☐ Change Addition NAME BALANCIERE, ANN NAME STREET ADDRESS 4051 GREYSTONE DRIVE STREET ADDRESS. CITY-ST-7IP CELY - ST - ZIP CLERMONT FL 34711 TITLE ☐ Delete TIBLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

2-17-04 3543-9037