2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-02-2004 90048 028 ***150.00 **DOCUMENT # F61412** 1. Entity Name ZEPHYR TAX, INC. Principal Place of Business Mailing Address 5434 7TH ST 5434 7TH ST ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2130152 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCLEOD, DONNA J. DO NOT WRITE 5434 7TH ST ZEPHYRHILLS, FL 33542 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCLEOD, DONNA J STREET ADDRESS 38329 - 5TH AVE ZEPHYRHILLS, FL 00000 33544 CITY-ST-ZIP TITLE QUINN, KAREN R NAME STREET ADDRESS 30122 KONNY LANE WESLEY CHAPEL, FL 33544 CITY-ST-ZIP TITLE NAME_ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

FILED Mar 02, 2004 8:00 am