

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61412

Entity Name: ZEPHYR TAX, INC.

FILED  
Feb 25, 2005  
Secretary of State

**Current Principal Place of Business:**

5434 7TH ST  
ZEPHYRHILLS, FL 33542

**New Principal Place of Business:**

**Current Mailing Address:**

5434 7TH ST  
ZEPHYRHILLS, FL 33542

**New Mailing Address:**

FEI Number: 59-2130152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCLEOD, DONNA J.  
5434 7TH ST  
ZEPHYRHILLS, FL 33542 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCLEOD, DONNA J.  
Address: 38329 - 5TH AVE  
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: V ( ) Delete  
Name: QUINN, KAREN R  
Address: 30122 KONNY LANE  
City-St-Zip: ZEPHYRHILLS, FL 33544

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KAREN R QUINN,  
Address: P O BOX 7024  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V (X) Change ( ) Addition  
Name: MCLEOD, DONNA J  
Address: 6046 ELLERBEE RD  
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN R QUINN

PRES

02/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date