2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 27, 2004 08:00 AM **Secretary of State** DOCUMENT # F96000001763 1. Entity Name Z. Z. ZING, INC. Mailing Address Principal Place of Business 532 SPRINGTOWN RD 532 SPRINGTOWN RD NEW PALTZ, NY 12561 NEW PALTZ, NY 12561 CR2E034 (10/03) 07202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1688435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRWAN, DAVID P 6803 OVERSEAS HWY MARATHON, FL 33050 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. DATE Signature, typed or printed risme of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ZWERDLING, ALLEN NAME 532 SPRINGTOWN ROAD STREET ADDRESS NEW PALTZ, NY 12561 CRY-ST-ZIP UGGOOB188548 យាខ 07/27/04-80004-003 150.00 ZWERDLING, SHIRLEY NAME 532 SPRINGTOWN ROAD STREET ADDRESS NEW PALTZ, NY 12561 CITY-ST-ZIP TS ZWERDLING, GARY NAME STREET ADDRESS 532 SPRINGTOWN ROAD DO NOT WRITE NEW PALTZ, NY 12561 CITY-ST-7IP IN THIS SPACE TITLE ZWERDLING, SHERRY NAME STREET ADDRESS 80501 OLD HWY ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE NAME HEYES, JAN J 2380 OLD TOPANGA CANYON STREET ADDRESS

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.

SIGNATURE:

TOPANGA, CA 90290

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DI

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