2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # F97000005144 1. Entity Name ZC STERLING INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 210 INTERSTATE NORTH PKWY 210 INTERSTATE NORTH PKWY SUITE 400 SUITE 400 ATLANTA, GA 30339 ATLANTA, GA 30339 HS 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-3953356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEMINARIO, MICHAEL DO NOT WRITE 8655 BAYPINE ROAD, BLDG.6 JACKSONVILLE, FL 32256 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ____OFFICERS AND DIRECTORS 10. TITLE 7000000558531 KROCHALIS, WILLIAM NAME 02/14/05-80030-004 150.00 STREET ADDRESS 226 LINDSEY PL CITY-ST-ZIP MARRIETTA, GA 30067 VTS TITLE NOVAK, JAMES P MAME STREET ADDRESS 210 INTERSTATE NORTH PKWY., STE. 400 CITY-ST-ZIP ATLANTA, GA 30339 D TIRE NAME MIZEL, ADAM STREET ADDRESS 76 CROSBY STREET, 4TH FLOOR DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10012 TITLE IN THIS SPACE NAME CHAPMAN, RONALD MARK STREET ADDRESS 210 INTERSTATE NORTH PKWY., STE 400 ATLANTA, GA 30339 CITY-SI-ZIP

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

with all other like empowered.

SIGNATURE:

KLAASEN, JOEL

FRANKS, STEVE

STREET ADDRESS 210 INTERSTATE NORTH PKWY

ATLANTA, GA 30339

WESTON, CT 06883

17 HIDDEN SPRING DRIVE

TITLE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-105

Daytime Phone #