2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # F98000003320** ZGRAPH, INC. Principal Place of Business Mailing Address 140 S. BEACH ST. 140 S. BEACH ST. SUITE 104 SUITE 104 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3389876 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACHARY, WILLIAM E DO NOT WRITE 7 WINDING CREEK WAY ORMOND BEACH, FL 32174 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS: 10. **CPVS** TITLE ZACHARY, WILLIAM E NAME 7 WINDING CREEK WAY Un00000323896 STREET ADDRESS ORMOND BEACH, FL 32174 04/22/05-80073-003 150.00 CITY-ST-ZIP TITLE ZACHARY, WILLIAM E NAME 7 WINDING CREEK WAY STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other tike empowered.

FILED

SIGNATURE: WILLIAM E. ZACHARY 4/24/05 386-255-3