## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # H01540 1. Entity Name ZEPHYRHILLS FESTIVALS, INC. Principal Place of Business Mailing Address 2738 GALL BLVD. P.O. BOX 848 ZEPHYRHILLIS, FL 33556 LIS ODESSA, FL 33556 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2828107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIERRA, MICHAEL DO NOT WRITE 703 SWANN AVENUE TAMPA, FL 33606 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 Separature, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE SIERRA, CYNTHIA C. NAME STREET ADDRESS 17420 CRAWLEY RD. U00000017019 ODESSA, FL CRY-ST-ZIP 01/28/04-80079-003 150.00 TITLE NAME STREET ADDRESS CRTY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

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 like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSY-ST-ZIP