2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 13, 2004 08:00 AM DOCUMENT # J51107 **Secretary of State** 1. Entity Name ZOLLER & ZOLLER INVESTMENTS, INC. Principal Place of Business Mailing Address 914 14TH S W 914 - 14TH STREET WEST 914 14TH ST W 914 - 14TH STREET WEST BRADENTON FL 34205 **BRADENTON FL 34205** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1973658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZOLLER, JERRY N. Street Address (P.O. Box Number is Not Acceptable) 914 - 14TH STREET WEST **BRADENTON FL 33529** City Zip Code 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 11. TITLE ☐ Delete TITLE Change Addition NAME ZOLLER, DANIEL C. NAME 7826 PORTOSUENO STREET ADDRESS STREET ADDRESS CITY -ST-ZIP **BRADENTON FL** CITY - ST - ZIP ☐ Delete TITLE Change Addition ZOLLER, JERRY N. NAME NAME U00000050355 STREET ADDRESS 823 - 65TH STREET, N.W. STREET ADDRESS 02/16/04 80007-009 150.00 CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTAL Change ☐ Addition NAME NAME STREET ADDRESS

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 empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR