

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54642

Entity Name: ZEFON INTERNATIONAL, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

% RUSSELL MANTZ
2860 23RD AVENUE NORTH
ST. PETERSBURG, FL 337134211

New Principal Place of Business:

Current Mailing Address:

% RUSSELL MANTZ
2860 23RD AVENUE NORTH
ST. PETERSBURG, FL 337134211

New Mailing Address:

FEI Number: 59-2997304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTZ, RUSSELL
2860 23RD AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MANTZ, RUSSELL,
Address: 2860 23RD AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VPS () Delete
Name: MANTZ, JEANNE,
Address: 2860 23RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: RYAN, SCOTT
Address: 5350 SW FIRST LANE
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: MANTZ, JEFFREY
Address: 5350 SW FIRST LN
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE MANTZ

VP

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date