2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L54642 1. Entity Name ZEFÓN INTERNATIONAL, INC. Principal Place of Business Mailing Address % RUSSELL MANTZ % RUSSELL MANTZ 2860 23RD AVENUE NORTH 2860 23RD AVENUE NORTH ST. PETERSBURG, FL 33713-4211 ST. PETERSBURG, FL 33713-4211 No Chg-P 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2997304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANTZ, RUSSELL DO NOT WRITE 2860 23RD AVENUE NORTH ST. PETERSBURG, FL 33713 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 pirinted 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 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE MANTZ, RUSSELL NAME STREET ADDRESS 2860 23RD ĀVE. NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33713 VPS TITLE MANTZ, JEANNE STREET ADDRESS 2860 23RD AVE NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33713 VΡ TITLE NAME RYAN, SCOTT 5350 SW FIRST LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 VΡ IN THIS SPACE MANTZ, JEFFREY STREET ADDRESS 5350 SW FIRST LN CITY-ST-ZIP OCALA, FL 34474

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 empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Jeanne Manti

4/0/05 727.327.5449

FILED

Daytime Phone #