2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # L76981 1. Entity Name 02-02-2005 90046 019 ***155.00 ZEREGA CORP. Principal Place of Business Mailing Address % JAMES MCWILLIAMS 7900 SE LITTLE HARBOR HOBE SOUND FL 33455 % JAMES MCWILLIAMS 7900 SE LITTLE HARBOR HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0198043 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 MCWILLIAMS, JAMES Street Address (P.O. Box Number is Not Acceptable) 7900 SE LITTLE HARBOR HOBE SOUND FL 33455 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. " : 11.5 Delete Addition | MCWILLIAMS, JAMES STREET ADDRESS 7900 SE LITTLE HARBOR STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE O'NEAL, MARGARET A. NAME MAME STREET ADDRESS 241 HOLLOW TREE RIDGE RD STREET ADDRESS CITY-ST-ZIP DARIEN CT CITY-ST-ZIP TITLE ☐ Change ☐ Addition FITLE Delete NAME MCWILLIAMS, JACQUELINE STREET ADDRESS 7900 SE LITTLE HARBOUR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOBE SOUND, FL 33455 Delete THILE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered.

FILED

1-25-05 712-546-4319
Date Doyume Phone: