2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # M68126 1. Entity Name ZOOLAND, INC. Principal Place of Business Mailing Address 9623 PARKVIEW AVE 9623 PARKVIEW AVE BOCA RATON FL 33428 BOCA RATON FL 33428 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-0035657 Not Applicate Zip Country Ζiρ 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 RUBIN, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 9623 PARKVIEW AVE **BOCA RATON FL 33428** 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstaling] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000210576 □ Change 02/02/05-80085-003 150.00 Change **PSTD** HILE THE ☐ Delete NAME RUBIN, CHARLES D. 9623 PARKVIEW AV STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** □ A .... ☐ Change HILE HILLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change □A± Delete THILE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CUTY-ST-71P Change ☐ Delete THLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CHTY-ST-ZIP Delete THE ☐ Change Air HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP ☐ Aili ☐ Delete गाहर ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 direct of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

1/30/05 561-998-7847