

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006879

FILED
Jan 30, 2005
Secretary of State

Entity Name: Z-WAD II, INC.

Current Principal Place of Business:

POST OFFICE BOX 136
LYNN HAVEN, FL 32444

New Principal Place of Business:

1519 DORY LANE
SOUTHPORT, FL 32409

Current Mailing Address:

POST OFFICE BOX 136
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHN F
1519 DORY LANE
SOUTHPORT, FL 32409 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DANIEL, JOHN F
Address: 1519 DORY LANE
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. DANIEL

PSTD

01/30/2005

Electronic Signature of Signing Officer or Director

Date