

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000564

Entity Name: ORDER OF ZEUS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 13695
PENSACOLA, FL 32508

New Principal Place of Business:

P.O. BOX 13695
PENSACOLA, FL 32591

Current Mailing Address:

C/O TIMOTHY WILLIAMS
1427 E. HERNANDEZ STREET
PENSACOLA, FL 32503

New Mailing Address:

P.O. BOX 13695
PENSACOLA, FL 32591

FEI Number: 59-3151640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TIMOTHY L
1427 E. HERNANDEZ STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

THOMAS, JOHN PRES
916 NORTH PACE BLVD
PENSACOLA, FL 32505 US

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: JOHN THOMAS

04/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPSON, DAVID
Address: 1427 E. HERNANDEZ STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VD () Delete
Name: WISSER, DOUGLAS
Address: 916 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: STD () Delete
Name: WILLIAMS, TIMOTHY L
Address: 1427 E. HERNANDEZ ST.
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, JOHN
Address: 916 N PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: VD (X) Change () Addition
Name: LAMBERT, THOMAS
Address: 1308 EAST BOBE STREET
City-St-Zip: PENSACOLA, FL 32503

Title: STD (X) Change () Addition
Name: GUNN, RONALD
Address: P.O. BOX 2
City-St-Zip: SUMMERDALE, AL 35680

Title: 2VD () Change (X) Addition
Name: DOUGLAS, TOMMY
Address: 4344 CAMEO DRIVE
City-St-Zip: PACE, FL 32571

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: RONALD GUNN

STD

04/21/2004

Electronic Signature of Signing Officer or Director

Date