2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000564

Name:

Address:

City-St-Zip:

DOUGLAS, TOMMY

PACE, FL 32571

4344 CAMEO DRIVE

FILED Mar 15, 2005 Secretary of State

Entity Name: ORDER OF ZEUS, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 13695 PENSACOLA, FL 32591 **Current Mailing Address: 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: Name and Address of New Registered Agent: THOMAS, JOHN PRES 916 NORTH PACE BLVD US PENSACOLA, FL 32505 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete THOMAS, JOHN Name: Name: 916 N PACE BLVD Address: Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: LAMBERT, THOMAS Name: HOPSON, DAVID Address: 1308 EAST BOBE STREET Address: 1700 E HENANDEZ STREET City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503 Title: STD () Delete Title: () Change () Addition GUNN, RONALD Name: Name: Address: P.O. BOX 2 Address: City-St-Zip: SUMMERDALE, AL 35680 City-St-Zip: Title: 2VD (X) Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RONALD GUNN STD 03/15/2005