2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P00000024632** 1. Entity Name ZENON INDUSTRIES, INC. Mailing Address Principal Place of Business 10990 S. SUNCOAST BLVD. 10990 S. SUNCOAST BLVD. HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEROVOLAS, JOHN DO NOT WRITE 10990 S. SUNCOAST BLVD. HOMOSASSA, FL 34448 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE TEROVOLAS, JOHN STREET ADDRESS 5783 WESTSHORE DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34652 U00000360092 TITLE TEROVOLAS, JASON NAME DS/OS/OS-80019-008 150.0 5783 WESTSHORE DR. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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

Daytime Phone 8

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: