2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000063903 1. Entity Name ZIGGY INTERNATIONAL, INC. Principal Place of Business Mailing Address 4024 DR. M.L. KING JR. BLVD. 4024 DR. M.L. KING JR. BLVD. FT. MYERS, FL 33916 FT. MYERS, FL 33916 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020279 Noi Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEELE, ANDREW C DO NOT WRITE 4024 DR. M.L. KING JR. BLVD. FT. MYERS, FL 33916 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 Signature, typed or printed name of registered agent and title il expirable, _______(NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEELE, ANDREW C 4024 DR. M.L. KING JR. BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33916 TITLE 04/19/04-90062-016 150 NAME STREET ADDRESS CITY-ST-ZP ME MAME. STREET ADDRESS DO NOT WRITE COY-SI-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling 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

er like empowered

FILED