

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070140

Entity Name: ZAGERS BRAND, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

513 PINEWOOD DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

4320 GANDY BLVD.
TAMPA, FL 33611

Current Mailing Address:

513 PINEWOOD DRIVE
OLDSMAR, FL 34677

New Mailing Address:

4320 GANDY BLVD.
TAMPA, FL 33611

FEI Number: 59-3674906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGERS, BOB
213 WINDWARD PASSAGE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ZAGERS, ROBERT L III
513 PINEWOOD DRIVE
OLDSMAR, FL 34677 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: ROBERT L. ZAGERS, III

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAGERS, DEBRA
Address: 513 PINEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: ZAGERS, PAT
Address: 213 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ZAGERS, DEBRA
Address: 4320 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: S (X) Change () Addition
Name: ZAGERS, ROBERT L III
Address: 4320 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: D () Change (X) Addition
Name: CRISPIN, STOUT G
Address: 511 WILBUR STREET
City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: ROBERT L. ZAGERS, III

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03/12/2004

Electronic Signature of Signing Officer or Director

Date