2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2004 8:00 am Secretary of State DOCUMENT # P00000073067 05-10-2004 90459 014 ***150.00 ZEUS TECHNOLOGIES, INC. Mailing Address Principal Place of Business 618 NADINA PLACE 618 NADINA PLACE CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business 3. Mailing Address 822 West 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For kissimm Kissimmee 59-3662343 Not Applicable -\$8:75-Additional 5. Certificate of Status Desired U VA 347 H Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEJIA, DIEGO A Street Address (P.O. Box Number is Not Acceptable) 1130 CELEBRATION BLVD CELEBRATION, FL 34747 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete Ð NAME MEJIA, DIEGO A NAME , DIEGO A STREET ADDRESS 618 NADINA PLACE STREET ADDRESS CELEBRATION, FL 34747 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ✓ Change Addition TITLE DOMINGUEZ, JESUS NAME NAME STREET ADDRESS 4436 FOX RIDGE DRIVE STREET ADDRESS WESTON, FL. 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED