

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097899

FILED
Jul 28, 2004
Secretary of State

Entity Name: THE ZEALIA CORPORATION

Current Principal Place of Business:

255 GARDEN COVE COURT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2457A S. HIAWASSEE ROAD
PMB 122
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3682758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPALDI, ROSE
255 GARDEN COVE COURT
ORLANDO, FL 32835

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEOPALDI, ROSE
Address: 2457A S. HIAWASSEE ROAD #122
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE LEOPALDI

PD

07/28/2004

Electronic Signature of Signing Officer or Director

_____ Date