2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM DOCUMENT # P01000013670 **Secretary of State** ZEPHYRDAYS TOURS, INC. Principal Place of Business Mailing Address PO BOX 1658 PO BOX 1658 ZEPHYRHILLS, FL 33539 ZEPHYRHILLS, FL 33539 04242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, WILLIAM W DO NOT WRITE 6015 10TH ST. ZEPHYRHILLS, FL 33540 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE ANDERSON, WILLIAM W NAME PO BOX 1658 STREET ADDRESS ZEPHYRHILLS, FL 33539 CITY-ST-ZIP TITLE U00000138065 U4/29/04-80065-018 150.00 ANDERSON, ADELE L NAME PO BOX 1658 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33539 STIF MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP IIITE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attac

TITLE NAME STREET ADDRESS CITY-ST-ZIP