2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Feb 25, 2005 08:00 AM Secretary of State DÓCUMENT # P01000013670 ZEPHYRDAYS TOURS, INC. Principal Place of Business Mailing Address PO BOX 1658 PO BOX 1658 ZEPHYRHILLS, FL 33539 ZEPHYRHILLS, FL 33539 02202005 No Chg-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 5. Name and Address of Current Registered Agent DO NOT WRITE ANDERSON, WILLIAM W 6015 10TH ST. IN THIS SPACE ZEPHYRHILLS, FL 33540 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. (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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANDERSON, WILLIAM W NAME STREET ADDRESS PO BOX 1658 CITY-ST-ZIP ZEPHYRHILLS, FL 33539 ANDERSON, ADELE L NAME PO BOX 1658 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33539 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED