## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Z

## May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000015973 ZAMBONY, INC. Mailing Address Principal Place of Business 660 LINTON BLVD + 660 LINTON BLVD SUITE 100A SUITE 100A DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GEROW, JEFFREY S HO NOT WHILE 4800 N FEDERAL HWY STE 307B BOCA RATON, FL 33431 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 applicabile (NOTE: Registered Agent standage required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. PD TITLE ZAMBONY, PAOLA STREET ADDRESS 660 LINTON BLVD SUITE 100A U00000154281 05/04/04-80161-006 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33444 **VPST** TITLE NAME ZAMBONY, PAOLA 660 LINTON BLVD SUITE 100A STREET ADDRESS DELRAY BEACH, FL 33444 CATY-ST-IP TITLE NAME STREET ADDRESS WOT WHITE CRY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of trusted 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 will are address, with all other like empowered.

**FILED**