2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042977

Entity Name: ZIEVIS & COMPANY, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1731 EMERSON ST. 3653 REGENT BLVD. JACKSONVILLE, FL 32207 SUITE 101

SUITE 101 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1731 EMERSON ST. 3653 REGENT BLVD. JACKSONVILLE, FL 32207 101

JACKSONVILLE, FL 32224

FEI Number: 59-3715533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEVIS, MARY LOU

1898 SEA OATS DR.

ZIEVIS, MARY LOU

1898 SEA OATS DR.

ATLANTIC, FL 32233 US ATLANTIC BEACH, FL 32233 US

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: MARYLOU ZIEVIS 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 ZIEVIS, MARY LOU
 Name:

 Address:
 1898 SEA OATS DR.
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 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: MARYLOU ZIEVIS PRES 04/05/2005