

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053818

Entity Name: A/C ZONE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5621 ENGLISH OAK CT
SANFORD, FL 32773 US

New Principal Place of Business:

853 WATERWAY PLACE
#117
LONGWOOD, FL 32750 US

Current Mailing Address:

5621 ENGLISH OAK CT
SANFORD, FL 32773 US

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3724956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO SHIN, HUGH F
5621 ENGLISH OAK CT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 327174 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: STEPEHN COHN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HO SHIN, HUGH F
Address: 5621 ENGLISH OAK CT
City-St-Zip: SANFORD, FL 32773 US

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: HUGH HO SHIN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date