

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083235

FILED
Mar 29, 2004
Secretary of State

Entity Name: ZIPS TOBACCO OUTLET, INC.

Current Principal Place of Business:

2934 SO. FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2934 SO. FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3739397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNGKLAUS, ERIC
242 MENLO PARK AVE.
DAVENPORT, FL 33839

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNGKLAUS, ERIC
Address: 242 MENLO PARK AVE.
City-St-Zip: DAVENPORT, FL 33839

Title: VP (X) Delete
Name: FUDGE, JANE D
Address: 1880 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: TORRES, SAM
Address: 2410 STANFORD RD
City-St-Zip: APOPKA, FL 32779

Title: T () Delete
Name: MILLIKAN, JUDY
Address: 4302 GLENNIS DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLIKAN, JUDY
Address: 220 WATERVEIW CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

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: ERIC JUNGKLAUS

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date