

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090583

Entity Name: Z PLANE INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

4804 SHERRY LANE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14475 23RD AVE. N.
PLYMOUTH, MN 55447

New Mailing Address:

5800 AIRPORT RD #3
CRYSTAL, MN 55449

FEI Number: 22-3831354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZLOFF, RAY D
4804 SHERRY LANE
FT. MYERS, FL 55447

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITZLOFF, RAY D
Address: 4904 SHERRY LANE
City-St-Zip: FT. MYERS, FL 33908

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: RAY ZITZLOFF

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date