

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091924

Entity Name: Z - MAX, INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

14150 64TH DR N
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

14150 64TH DR N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 30085
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 30085
PALM BEACH GARDENS, FL 33420

FEI Number: 65-1149431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGGAS, MARK
14150 64TH DR N
PALM BEACH GARDENS, FL 33420

Name and Address of New Registered Agent:

ZIGGAS, MARK
2021 N PALM CIR
NORTH PALM BEACH, FL 33408 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: MARK ZIGGAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIGGAS, MARK
Address: 14150 64TH DR N
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIGGAS, MARK
Address: 2021 N PALM CIR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK ZIGGAS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date