


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90123 010 ***150.00

DOCUMENT # P02000001278 1. Entity Name ZBN INCORPORATED	
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Principal Place of Business 201 ATLANTIC BLVD KEY LARGO, FL 33037	Mailing Address 201 ATLANTIC BLVD KEY LARGO, FL 33037
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24083691



08062004 No Chg-P CR2E034 (10/03)

4. FEI Number 22-3876356	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent WOODS, DAVID W 201 ATLANTIC BLVD KEY LARGO, FL 33037

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Sheridan K. Woods</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	<u>Aug. 31, 2004</u> <small>DATE</small>
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FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO, DIRECTOR WOODS, DAVID W 201 ATLANTIC BLVD KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO VP, S. T. WOODS, SHERIDAN K 201 ATLANTIC BLVD KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Sheridan K. Woods</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>Aug. 31, 2004</u> <small>DATE</small>	 <small>Daytime Phone #</small>
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