*2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000001278 1. Entity Name ZBN INCORPORATED Principal Place of Business Mailing Address 201 ATLANTIC BLVD 201 ATLANTIC BLVD KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Cha-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3876356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, DAVID W DO NOT WRITE 201 ATLANTIC BLVD KEY LARGO, FL 33037 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. Signature typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature reguired when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CEOD TITLE WOODS, DAVID W NAME 201 ATLANTIC BLVD STREET ADDRESS U00000353119 05/03/05-80054-013 150,00 CITY: ST-ZIP KEY LARGO, FL 33037 TITLE WOODS, SHERIDAN K NAME STREET ADDRESS 201 ATLANTIC BLVD CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP DILE

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:

NAME STREET ADDRESS CITY - ST - ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP

TO THE NAME OF SIGNING OFFICER OR DIRECTOR

FILED