2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000018219 04-12-2004 90304 013 ***158.75 SERVÎCE ZONE HOLDINGS, INC. Principal Place of Business Mailing Address 3959 VAN DYKE ROAD 3959 VAN DYKE ROAD #365 #365 LUTZ, FL 33558 LUTZ. FL 33558 2. Principal Place of Business 3. Mailing Address 1152 SW. Business toine br 3102 West End Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-P CR2E034 (10/03) 900 City & State City & State 4 FEI Number Applied For TN Lake Cita Mashville 04-3604933 Not Applicable 37203 Country Country \$8.75 Additional 5. Certificate of Status Desired us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation GOODWIN, JAMES W ESQ. Street Address (P.Q. Box Number is Not Acceptable 400 N. TAMPA STREET **SUITE 2300 TAMPA, FL 33602** City Plantation 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. Secretary SIGNATURE (NOTE: Registered Agent signature required when rejustating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Director / President / LEO CEO ☐ Addition TITLE Delete TITLE David E. Garner JEANNETTE HAYES, SHARILYN NAME NAME 3102 west End Ave #900 3959 VAN DYKE ROAD #365 STREET ADDRESS STREET ADDRESS Mashville TN 37203 CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP Director / Vice President TITLE SD Delete TITLE Change Ch ☐ Addition Paul R. Stone 3102 was and Ave #900 JEANNETTE HAYES, SHARILYN NAME NAME 3959 VAN DYKE ROAD #365 STREET ADDRESS STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP Nashville TN 37203 CITY-ST-ZIP Vice President PD TITLE Delete TITLE Addition JOHN HAYES, TIMOTHY NAME NAME chad Carlson 3102 WEST END AND #900 STREET ADDRESS 3959 VAN DYKE ROAD #365 STREET ADDRESS Mashville TN 37202 LUTZ, FL 33558 CITY-ST-ZIP CITY-ST-ZIP Change TITLE VT Delete TITLE Treasurer ☐ Addition HAINZ, GARY Craig Jantzi NAME NAME 3102 WEST END AUG #900 STREET ADDRESS 1971 W. LUMSDEN ROAD #104 STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Nounwille TN 37203 Delete Secretary Terrence Leve Sr. TITLE TITLE ☐ Change Addition NAME 3102 WEST END AUX #900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Nashville TN 37203 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

IG OFFICER OR DIRECTOR

18/04

615-301-7113

FILED