2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000018219

Entity Name: SERVICE ZONE HOLDINGS, INC.

FILED Feb 17, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3959 VAN DYKE ROAD #365

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

3959 VAN DYKE ROAD #365 LUTZ, FL 33558

FEI Number: 04-3604933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, JAMES W ESQ. 400 N. TAMPA STREET SUITE 2300 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete

 Name:
 JEANNETTE HAYES, SHARILYN

 Address:
 10 BALSAM DRIVE

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: SD () Delete

Name: JEANNETTE HAYES, SHARILYN Address: 10 BALSAM DRIVE

Address: 10 BALSAM DRIVE
City-St-Zip: HOMOSASSA, FL 34446

 Title:
 PD
 () Delete

 Name:
 JOHN HAYES, TIMOTHY

 Address:
 10 BALSAM DRIVE

 City-St-Zip:
 HOMOSASSA, FL 34446

 Title:
 T
 () Delete

 Name:
 HAINZ, GARY

 Address:
 10 BALSAM DRIVE

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: CEO (X) Change () Addition Name: JEANNETTE HAYES, SHARILYN Address: 3959 VAN DYKE ROAD #365

City-St-Zip: LUTZ, FL 33558

Title: SD (X) Change () Addition Name: JEANNETTE HAYES, SHARILYN Address: 3959 VAN DYKE ROAD #365

City-St-Zip: LUTZ, FL 33558

Title: PD (X) Change () Addition

Name: JOHN HAYES, TIMOTHY Address: 3959 VAN DYKE ROAD #365

City-St-Zip: LUTZ, FL 33558

Title: VT (X) Change () Addition

Name: HAINZ, GARY

Address: 1971 W. LUMSDEN ROAD #104

City-St-Zip: BRANDON, FL 33511

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: GARY L. HAINZ VT 02/17/2003