## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2004 08:00 AM DOCUMENT # P02000085771 **Secretary of State** 1. Entity Name ZEPHYR COAST HOLDINGS, INC. Principal Place of Business ... Mailing Address 1530 PLUNKETT STREET HOLLYWOOD FL 33020 1530 PLUNKETT STREET HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 37-1441199 Not Applicable Zio Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLOAN, JOHN C 1530 PLUNKETT STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ก TITLE Change ☐ Addition Delete SLOAN, JOHN C NAME NAME U00000032640 02/05/04-80011-014 150.00 1530 PLUNKETT STREET STREET ADDRESS STREET ADDRESS CITY - SY - ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change Addition HILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CBY-ST-ZIP CITY - ST - ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE ☐ Change ☐ Addition 337LE NAME MARK STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIBLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 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 cath; 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.

John C. Sloan

SIGNATURE:

**FILED**