

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097069

Entity Name: ZIPMAX, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

1021 S HIAWASSEE RD 3926  
ORLANDO, FL 32835

## New Principal Place of Business:

6320 RALEIGH ST. 602  
ORLANDO, FL 32835

## Current Mailing Address:

1021 S HIAWASSEE RD 3926  
ORLANDO, FL 32835

## New Mailing Address:

6020 RALEIGH ST. 602  
ORLANDO, FL 32835

FEI Number: 22-3874546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRERO, WILLIAM E  
1021 S HIAWASSEE RD 3926  
ORLANDO, FL 32835

## Name and Address of New Registered Agent:

CARRERO, WILLIAM E  
6320 RALEIGH ST. 602  
ORLANDO, FL 32835

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: WILLIAM CARRERO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRERO, WILLIAM E  
Address: 1021 S HIAWASSEE RD 3926  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: CARRERO, MARIA S  
Address: 1021 S HIAWASSEE RD 3926  
City-St-Zip: ORLANDO, FL 32835

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARRERO, WILLIAM E  
Address: 6020 RALEIGH ST. 602  
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition  
Name: CARRERO, MARIA S  
Address: 6320 RALEIGH ST. 602  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Change (X) Addition  
Name: CARRERO, GABRIEL A  
Address: 6320 RALEIGH ST. 602  
City-St-Zip: ORLANDO, FL 32835

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: WILLIAM CARRERO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date