2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121691

Entity Name: ZT BOARDZ & GEAR, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32520 PURDUM AVE. LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** 32520 PURDUM AVE LEESBURG, FL 34788 FEI Number: 38-3666191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. ZIMMERMAN, SHANNON B VP 1840 SW 22ND ST. 1520 S. 14TH STREET 4TH FLOOR LEESBURG, FL 34748 US MIAMI, FL 33145 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: SHANNON BARLEY ZIMMERMAN 04/30/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TRAVERS, LELANI Name: Name: 32520 PURDUM AVE. Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: () Delete Title: VSTD Title: () Change () Addition Name: ZIMMERMAN, SHANNON Name: 32520 PURDUM AVE. Address: Address: LEESBURG, FL 34788 City-St-Zip: City-St-Zip:

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: SHANNON BARLEY ZIMMERMAN VP 04/30/2003