2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003171

Entity Name: BELLOW ZERO, CORP.

FILED Apr 15, 2004 Secretary of State

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

780 NW 42ND AVE 1156 W SR 436

SUITE 420 ALTAMONTE SPRINGS, FL 32714 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

780 NW 42ND AVE 1156 W SR 436

SUITE 420 ALTAMONTE SPRINGS, FL 32714 MIAMI, FL 33126

FEI Number: 04-3732639 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:

MAZZA-MARTINEZ, TANIA A PARRA, ZOLDY Y 780 NW 42ND AVE 1156 W SR 436

SUITE 420 ALTAMONTE SPRINGS, FL 32714 MIAMI, FL 33126

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: ZOLDY PARRA 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:PARRA, ZOLDYName:PARRA, ZOLDYAddress:10206 PLANTATION LAKES CIRCLEAddress:1156 W SR 436

City-St-Zip: SANFORD, FL 32771 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete Title: D (X) Change () Addition

Name: ABAD, DEYANIRA Name: ABAD, DEYANIRA Address: 10206 PLANTATION LAKES CIRCLE Address: 1156 W SR 436

City-St-Zip: SANFORD, FL 32771 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Name: GARCIA, JOSE G
Address: 10206 PLANTATION LAKES CIRCLE

Name: GARCIA, JOSE G
Address: 1156 W SR 436

City-St-Zip: SANFORD, FL 32771 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete Title: D (X) Change () Addition

Name: ABAD, YESENIA Name: ABAD, YESENIA

Address: 10206 PLANTATION LAKES CIRCLE Address: 1156 W SR 436

City-St-Zip: SANFORD, FL 32771 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ZOLDY PARRA P 04/15/2004