

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087844

Entity Name: ZERO RISK, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

1205 RESERVE WAY, SUITE 107
NAPLES, FL 34105

New Principal Place of Business:

326 BURNT PINE DRIVE
NAPLES, FL 34119

Current Mailing Address:

1205 RESERVE WAY, SUITE 107
NAPLES, FL 34105

New Mailing Address:

326 BURNT PINE DRIVE
NAPLES, FL 34119

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

Name and Address of Current Registered Agent:

O'DONOGHUE, KEVIN JR.
1205 RESERVE WAY, SUITE 107
NAPLES, FL 34105

Name and Address of New Registered Agent:

O'DONOGHUE, KEVIN JR.
326 BURNT PINE DRIVE
NAPLES, FL 34119

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: KEVIN O'DONOGHUE

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: O'DONOGHUE, KEVIN JR.
Address: 1205 RESERVE WAY, SUITE 107
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: O'DONOGHUE, KEVIN JR.
Address: 326 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: KEVIN O'DONOGHUE

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date