

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125839

FILED
Jan 19, 2004
Secretary of State

Entity Name: THE ZONE FAMILY FUN CENTER, INC.

Current Principal Place of Business:

92 MOSSY OAK LN
CLERMONT, FL 34711

New Principal Place of Business:

9128 MOSSY OAK LN
CLERMONT, FL 34711

Current Mailing Address:

92 MOSSY OAK LN
CLERMONT, FL 34711

New Mailing Address:

9128 MOSSY OAK LN
CLERMONT, FL 34711

FEI Number: 20-0388170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, WILLIAM C JR
92 MOSSY OAK LN
CLERMONT, FL 34711

Name and Address of New Registered Agent:

MCEWEN, WILLIAM C JR
9128 MOSSY OAK LN
CLERMONT, FL 34711

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEWEN, WILLIAM C JR
Address: 92 MOSSY OAK LN
City-St-Zip: CLERMONT, FL 34711

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCEWEN, WILLIAM C JR
Address: 9128 MOSSY OAK LN
City-St-Zip: CLERMONT, FL 34711 US

Title: DV () Change (X) Addition
Name: MCEWEN, DIANA M
Address: 9128 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: DV () Change (X) Addition
Name: MCEWEN, CLEDA B
Address: 928 FIFTH STREET
City-St-Zip: CLERMONT, FL 34711 US

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 C. MCEWEN JR.

DPST

01/19/2004

Electronic Signature of Signing Officer or Director

Date