

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136782

Entity Name: FLOOD ZONE, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

206 TIMPOOCHEE DR  
INDIAN HARBOUR BEACH, FL 32937

## New Principal Place of Business:

476 SAILFISH COVE  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

206 TIMPOOCHEE DR  
INDIAN HARBOUR BEACH, FL 32937

## New Mailing Address:

476 SAILFISH COVE  
SATELLITE BEACH, FL 32937

FEI Number: 75-3138761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JAY S  
206 TIMPOOCHEE DR  
INDIAN HARBOUR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

SMITH, JAY S  
476 SAILFISH COVE  
SATELLITE BEACH, FL 32937 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, JAY S  
Address: 206 TIMPOOCHEE DR  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, JAY S  
Address: 476 SAILFISH COVE  
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAY S. SMITH

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date