

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014582

Entity Name: ZIPIT HOLDINGS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

107 S. DALE MABRY AVE.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

107 S. DALE MABRY AVE.
TAMPA, FL 33609 US

New Mailing Address:

C/O KOEHLER & COMPANY
502 N. ARMENIA AVE.
TAMPA, FL 33609 US

FEI Number: 20-0696578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, JEFFREY A
7603 SOUTHERN BROOK BEND
APT 104
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

KOEHLER & COMPANY
502 N. ARMENIA AVE.
TAMPA, FL 33609 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: KEITH W. KOEHLER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: JOHNSON, CHRISTOPHER S
Address: 355 E. RANDOLPH AVE
City-St-Zip: MINE HILL, NJ 07803 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: JOHNSON, CHRISTOPHER S
Address: 3248 SONEMAN LOOP
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP () Change (X) Addition
Name: GOULD, JEFFREY A
Address: 9804 LAUREL LEDGE DR.
City-St-Zip: RIVERVIEW, FL 33569 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: JEFFREY A. GOULD

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date