2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P04000017505** 05-03-2005 90163 022 ***158.75 ZACK D FORNOF INC. Principal Place of Business Mailing Address 18060 OWEN DRIVE 18060 OWEN DRIVE 20055279 HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORNOF, ZACK D 18060 OWEN DRIVE HUDSON, FL 34667 8. The above named entity submits this statement for the purpose of changing its registered office or re igent, or both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORNOF, ZACK D NAME NAME STREET ADDRESS 18060 OWEN DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP TITLE TITLE ☐ Delete T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED