

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076493

Entity Name: AGEON INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

16681 MCGREGOR BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

13451-5 MCGREGOR BLVD.
FORT MYERS, FL 33912

Current Mailing Address:

16681 MCGREGOR BLVD.
FORT MYERS, FL 33908

New Mailing Address:

13451-5 MCGREGOR BLVD
FORT MYERS, FL 33912

FEI Number: 20-1323800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, CHRISTAKIS
Address: 16681 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: MICHAEL, ZOE
Address: 16681 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAPRIO, JOSEPH
Address: 13451 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: SEC () Change (X) Addition
Name: PECERI, MICHAEL B
Address: 13451 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: T () Change (X) Addition
Name: MICHAEL, ZOE
Address: 16681 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

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: JOSEPH CAPRIO

VP

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date