

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169828

Entity Name: ZONE ADVISORS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2835-G NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

20283 STATE ROAD 7
SUITE # 300
BOCA RATON, FL 33498

Current Mailing Address:

2835-G NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

20283 STATE ROAD 7
SUITE # 300
BOCA RATON, FL 33498

FEI Number: 52-2446494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN
7758 NW 44 ST
SUNRISE, FL 33351 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: FIELDS, ANDREWS
Address: 2835-G NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDS, ANDREW
Address: 20276 HACIENDA COURT
City-St-Zip: BOCA RATON, FL 33498

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: ANDREW M. FIELDS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date