2004 FOR PROFIT CORPORATION ANNUAL REPORT			FILED May 03, 2004 08:00 AM Secretary of State
DOCUMENT # P93000087613 1. Entity Name THE ZAMBESI COMPANY			
Principal Place of Business Mailing Address 1020 HARBOR LAKE DRIVE 1020 HARBOR LAKE DRIVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695			
DO NOT WRITE IN THIS SPACE			04222004 No Chg-P CR2E034 (10/03) 4. FEI Number 59-3225555 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HOPWOOD, STEPHEN A. 1020 HARBOR LAKE DRIVE SAFETY HARBOR, FL 34695			DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE			
Fil. After Ma	E NOWIN FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 Frust Fund Contribution		ed when rekristating) DATE 5.00 May Be died to Fees
to. Title Name Streft Address City-SI-21P	OFFICERS AND DIRECTORS D HOPWOOD, STEPHEN A 1020 HARBOR LAKE DRIVE SAFETY HARBOR, FL 34695		
TITLE NAME STREFT ADDRESS CITY-ST-2IP	D LADELL, BRIAN J 1020 HARBOR LAKE DRIVE SAFETY HARBOR, FL 34695		
TITLE NAME STREET ADDRESS CITY-ST-21P TITLE			
NAME STREET ADORESS CITY-ST-ZIP			IN THIS SPACE
FITLE NAME STREET ADDRESS CITY-ST-ZIP			
RTLE NAME STREET ADDRESS CITY-ST-ZIP			
ļ	certify that the information supplied with this filling does not qualify for the e s on this report or supplemental report is true and accurate and that my sig reportation or the receiver or trustee empowered to execute this report as rec , or on an attachment with an address with all other five empowered.	xemption stated in S nature shall have the quired by Chapter 60	iection 119.07(3)(i), Florida Statules. I further certify that the information 3 same legal effect as if made under bath; that I am an officer or director 17, Florida Statutes, and that my name appears in Block 10 or Block 11 if
SIGNAT	TURE:	ECTOR	41 68 104 671725 651?