

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035192

Entity Name: ELECTRIC ZONE, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

2436 N FED HWY
#361
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2436 N FED HWY
#361
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0494320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, LLOYD
4441 SOUTH STATE ROAD 7
SUITE 314
DAVIE, FL 33314

New Principal Place of Business:

6574 N. STATE ROAD 7
#391
COCONUT CREEK, FL 33073 US

New Mailing Address:

6574 N. STATE ROAD 7
#391
COCONUT CREEK, FL 33073 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: CHITWOOD, KEITH
Address: 7200 NW 43 AVE
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHITWOOD, KEITH E
Address: 7200 NW 43 AVE
City-St-Zip: POMPANO BEACH, FL 33073 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: KEITH E. CHITWOOD

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date