2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2004 8:00 am Secretary of State 07-14-2004 90007 008 ***163.00 DOCUMENT # P94000073025 1. Entity Name ZGD, INC. Principal Place of Business Mailing Address 3225 SOUTHSIDE BLVD 3225 SOUTHSIDE BLVD SUITE 8 SUITE 8 44048593 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3269517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ZORA K DO NOT WRITE 2449 PEG LEG RD JACKSONVILLE, FL:32224 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS GONZALEZ, DIEGO L NAME STRÉÉT ADDRESS 3225 SOUTHSIDE BLVD, SUITE 8 CITY ST-ZIP JACKSONVILLE, FL 32216 TITLE NAME GONZALEZ, ZORA K STREET ADDRESS 3225 SOUTHSIDE BLVD, SUITE 8 CITY-ST-7IP JACKSONVILLE, FL 32216 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED

Affachment FLORIDA DEPARTMENT OF STATE 7-8-04 TO DIVISION OF CORPORATIONS DOCUMENT # P94000073025

P9400073025

WI DID WOT RECIESE H-P9400073025 THE FIRST NOTICO REGARDING 2004 ANUAL REPORT. WE WILL LIKE TO REQUEST THE LATE FEE TO BE WAVED PLEASE, THANK YOU SECRETARY 7-8-04 Lova Jourolas