2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000006761 1. Entity Name ZAMBETTI PROPERTIES, INC. Principal Place of Business Mailing Address 2954 OLD ORCHARD ROAD JACKSONVILLE FL 32257 2954 OLD ORCHARD ROAD JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3353108 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAMBETTI, VICTOR J Street Address (P.O. Box Number is Not Acceptable) 2954 OLD ORCHARD ROAD JACKSONVILLE FL 32257 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE U000000300005 Change ZAMBETTI, VICTOR J NAME NAME 04/12/05-80002-021 150.00 STREET ADDRESS 2954 OLD ORCHARD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CHTY - ST - ZIP TITLE 🔲 Deiete TITLE ☐ Change Addition NAME COWARD, VICTORIA Z NAME STREET ADDRESS 9350 NORTH BEAUCLERC WOOD LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE Delete nne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

A Shibitly VICTOR S ZAMBETT: 3 april 2005 904 733-6361

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davie Daylore Phone F