

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020457

Entity Name: ZERO BEACH LTD., INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

515 GREYTWIG RD
VERO BEACH, FL 32963

New Principal Place of Business:

1876 34TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

515 GREYTWIG RD
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 4422
VERO BEACH, FL 32964

FEI Number: 65-0711768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, BENJAMIN
515 GREYTWIG RD
VERO BEACH, FL 32963

Name and Address of New Registered Agent:

POLK, BENJAMIN
1876 34TH AVENUE
VERO BEACH, FL 32960

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: BENJAMIN POLK

05/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLK, BENJAMIN
Address: 515 GREYTWIG RD
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: GAREY, TRICIA
Address: 515 GREYTWIG RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLK, BENJAMIN
Address: 1876 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: GAREY, TRICIA
Address: 1876 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: TRICIA GAREY

T

05/02/2004

Electronic Signature of Signing Officer or Director

Date