## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT # P96000020457 **Secretary of State** ZERO BEACH LTD., INC. Principal Place of Business Mailing Address PO BOX 4422 1876 34TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32964 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLK, BENJAMIN DO NOT WRITE 1876 34TH AVENUE VERO BEACH, FL 32960 IN THIS SPACE 8. The above named entity submits this statement for the perpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD POLK, BENJAMIN NAME STREET ADDRESS **1876 34TH AVENUE** VERO BEACH, FL 32960 CITY-ST-ZIP U00000312338 TITLE 04/18/05-80080-018 150.00 GAREY, TRICIA NAME STREET ADDRESS 1876 34TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**FILED**