2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000039761** 1. Entity Name Z-CODE SYSTEMS, INC. Mailing Address Principal Place of Business 446 N DILLARD ST STE 3 446 N DILLARD ST STE 3 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3379509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MINOR, JOSEPH M DO NOT WRITE 801 ROSEMIST CT. OCOEE, FL 34761 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 (NOTE Recistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. III MINOR, JOSEPH M. NAME STREET ADDRESS 801 ROSEMIST CT. Unnnoo118314 OCOEE, FL 34761 CITY-ST-ZIP //4/19/04-80054-023 15/1./m TITLE MINOR, PATRICIA C. NAME 801 ROSEMONT CT. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 be executed 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