2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 29, 2004 08:00 AM DOCUMENT # P97000038354 **Secretary of State** 1. Entity Name JOHN ZACHAR, JR., & CO., INC. Principal Place of Business Mailing Address 5702 RIDDLE RD **5702 RIDDLE RD** HOLIDAY, FL 34690 HOLIDAY, FL 34690 US 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3445700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACHAR, JOHN J JR. DO NOT WRITE 5702 RIDDLE RD HOLIDAY, FL 34690 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. Bignature, typed or printed name of registered agent and thut applicable, (NOTE: Registered Agent agnature required when reinstaing) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000019935 01/29/04-80045-002 <u>150.00</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZACHAR, JOHN J JR HAME STREET ADDRESS 5702 RIDDLE RD CITY-ST 78P HOLIDAY, FL 34690 3377 ZACHAR, JUDITH K MARKE STREET ADDRESS 5702 RIDDLE RD. CITY-ST-ZIP HOLIDAY, FL 34690 me NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 it 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 it changed, or on an attachment with an address, with all other like empowered.