2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Feb 17, 2005 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 _US HOLIDAY, FL 34690 US 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Sanature lyander projet corne of requirered agent and tile if applicable PICTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZACHAR, JOHN J JR NAME STREET ADDRESS 5702 RIDDLE RD CITY-ST ZIP HOLIDAY, FL 34690 TITLE U00000232624 ZACHAR, JUDITH K NAME 02/17/05-80010-016 150.00 STREET ADDRESS 5702 RIDDLE RD. CITY-ST ZIP HOLIDAY, FL 34690 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST ZIP mur IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP ппе NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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

ZACHAR, SEC/TREAS

FILED