

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075177

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: ZACHARY TAYLOR HOLDINGS INC.

## Current Principal Place of Business:

103 COMMERCE STREET  
SUITE 100  
LAKE MARY, FL 32746

## New Principal Place of Business:

103 COMMERCE STREET  
SUITE 120  
LAKE MARY, FL 32746

## Current Mailing Address:

103 COMMERCE STREET  
SUITE 100  
LAKE MARY, FL 32746

## New Mailing Address:

103 COMMERCE STREET  
SUITE 120  
LAKE MARY, FL 32746

FEI Number: 59-3496188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATHAN, ROY R  
103 COMMERCE ST  
SUITE 100  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

LATHAN, ROY R  
103 COMMERCE ST  
SUITE 120  
LAKE MARY, FL 32746 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LATHAN, ROY R  
Address: 103 COMMERCE STREET, STE. 100  
City-St-Zip: LAKE MARY, FL 32746

Title: T ( ) Delete  
Name: LATHAN, LOUISE  
Address: 103 COMMERCE STREET, STE. 100  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: LATHAN, ROY R  
Address: 103 COMMERCE STREET, STE. 120  
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change ( ) Addition  
Name: LATHAN, LOUISE  
Address: 103 COMMERCE STREET, STE. 120  
City-St-Zip: LAKE MARY, FL 32746

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: ROY R. LATHAN

PVP

04/25/2005

Electronic Signature of Signing Officer or Director

Date