2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000039110 1. Entity Name ZERO GRAVITY, INC. Principal Place of Business Mailing Address 8102 W KNIGHTS GRIFFIN RD 8102 W KNIGHTS GRIFFIN RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERICH, DAVID DO NOT WRITE 8102 W KNIGHTS GRIFFIN RD PLANT CITY, FL 33565 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campalgn Financing \$5.00 May 8 Added to Fees \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PERICH, DAVID STREET ADDRESS 8102 W KNIGHTS GRIFFIN RD CITY-SY-ZIP PLANT CITY, FL 33565 TITLE U00000250035 03/03/05-80027-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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

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 supplied that 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 receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee and the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the sam changed, or on an attachment

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

813-986-0276