2004 FOR PROFIT CORPORATION ANNUAL REPORT

__Secretary of State DOCUMENT # P98000066567 1. Entity Name ZACHARY JOCAB ROY FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 6550 N. WICKHAM RD., STE. 4 6550 N. WICKHAM RD., STE. 4 MELBOURNE, FL 32940 MELBOURNE, FL 32940 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROY, ROBERT A DO NOT WRITE 6550 N. WICKHAM RD., STE. 4 MELBOURNE FL 32940 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 open and title if applicable (NOTE Registered Agent signature required when reinstaling) U00000033819 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, П 02/05/04-80058-022 150.00 10. OFFICERS AND DIRECTORS THE Ð ROY, ROBERT A NAME STREET ADDRESS 1023 INVERNESS AVE. CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 717LE 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

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NAME
STREET ADDRESS
CHY-ST-ZIP
HITE
NAME
STREET ADDRESS

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Daytime Phone #

FILED

Feb 04, 2004 08:00 AM