

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P98000078257**  
1. Entity Name  
**ZAT CONSULTING, INC.**



Principal Place of Business  
**4628 HARBOUR VILLAGE BLVD.  
UNIT 2506  
PORT ORANGE, FL 32127**

Mailing Address  
**4628 HARBOUR VILLAGE BLVD.  
UNIT 2506  
PORT ORANGE, FL 32127**



01132005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-3531630** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

5. Name and Address of Current Registered Agent  
**ZATLOUKAL, WILLIAM JAMES JR  
4628 HARBOUR VILLAGE BLVD.  
UNIT 2506  
PORT ORANGE, FL 32127**

**DO NOT WRITE 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZATLOUKAL, WILLIAM JAMES JR 4628 HARBOUR VILLAGE BLVD. UNIT 2506 PORT ORANGE, FL 32127
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZATLOUKAL, DIANE K 4628 HARBOUR VILLAGE BLVD. UNIT 2506 PORT ORANGE, FL 32127
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**DO NOT WRITE IN THIS SPACE**

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02/25/05-80044-003 150.00

12. I hereby certify that the information supplied with this filing 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.

**SIGNATURE:** *W. J. Zatloukal, Jr.* **W. J. ZATLOUKAL, JR.** **1/16/2005** **386-767-7901**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #