2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 12, 2004 8:00 am Secretary of State DOCUMENT # P99000003899 08-12-2004 90001 044 ***550.00 ZEROLET, INC. Principal Place of Business Mailing Address 10 EVERGREEN OR 10 EVERGREEN DR **54067907** LAKE PARK L 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0886405 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KURTZ, JOHN D 388 SOUTH MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33415 Zip Code 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 reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCOB Delete ☐ Addition HAMMOND, SCOTT W NAME NAME JEE LIST 10 EVERGREEN DR STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE 🛭 Delete ☐ Change Addition HAYES, THOMAS NAME NAME 1550 SMYGGLER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITI F 🔁 Delete TITLE ☐ Change ☐ Addition BRETT, LIN NAME STREET ADDRESS 10 EVERGREEN DR STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SAYLOR, EDWARD NAME NAME 3434 INDUSTRIAL BLVD STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change STOLLE, FRED NAME NAME 19355 TURNBERRY WAY,#20 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MARSHALL, JOHN NAME NAME 525 SOUTH FLAGLER DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date 772,461,218L **SIGNATURE:**

AHACLINENT #P99000003899 54067907

Zerolet, Inc.

Principal Place of Business and Mailing Address 3434 Industrial 33rd St. Ft Pierce, Fl 34946

Officers and Directors

PD Hayes, Thomas E. 1550 Smugglers Cove Vero Beach, Fl. 32963

SD 1

Zilka, Paul PO Box 1495 Cape Canaveral, Fl. 32920

CD Pons, William PO Box 677399 Orlando, Fl.32867

D Saylor, Edward 8323 Chinaberry Rd. Vero Beach, Fl. 32963

D Lumbert, Steven PO Box 1031 Cape Canaveral, Fl 32920