2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachry

Mar 09, 2004 8:00 am DOCUMENT # P99000018479 **Secretary of State** 1. Entity Name 03-09-2004 90048 040 ***150.00 THE ZONE PROMOTIONS, INC. Principal Place of Business Mailing Address 1000 DEREK LANE 1000 DEREK LANE 1400001 OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3568454 Not Applicable Zip Country 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 BOSSE, ROSANNE E Street Address (P.O. Box Number is Not Acceptable) 3829 LOUIS CIRCLE TARPON SPRINGS FL 34689 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . BOSSE, MICHAEL R NAME STREET ADDRESS STREET ADDRESS 3929 LOUIS CIRCLE CiTY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-7IP ME ☐ Change 🔀 Delete TITLE Addition BRUNSON, JONATHAN NAME NAME STREET ADDRESS 2822 BRYAN RD STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIP TITLE **CFOS** ☐ Delete TITLE ☐ Change Addition BOSSE, ROSANNE E NAME NAME STREET ADDRESS 3829 LOUIS CIRCLE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BOSSE, ROSANNE E 3829 LOUIS CIRCLE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OFFICER OR DIRECTOR

FILED