## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000018479

Entity Name: THE ZONE PROMOTIONS, INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 DEREK LANE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

1000 DEREK LANE OLDSMAR, FL 34677

FEI Number: 59-3568454 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSE, ROSANNE E BOSSE, ROSANNE E 3829 LOUIS CIRCLE BOSSE, ROSANNE E 3010 HARGETT LANE

TARPON SPRINGS, FL 34689 US SAFETY HARBOR, FL 34695 US

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.

SIGNATURE: 03/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 BOSSE, MICHAEL R
 Name:
 BOSSE, MICHAEL R

 Address:
 3929 LOUIS CIRCLE
 Address:
 3010 HARGETT LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: CFOS ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 BOSSE, ROSANNE E
 Name:
 BOSSE, ROSANNE E

 Address:
 3829 LOUIS CIRCLE
 Address:
 3010 HARGETT LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: T ( ) Delete Title: T (X) Change ( ) Addition

 Name:
 BOSSE, ROSANNE E
 Name:
 BOSSE, ROSANNE E

 Address:
 3829 LOUIS CIRCLE
 Address:
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 City-St-Zip:
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 City-St-Zip:
 SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSANNE E. BOSSE CFO 03/28/2005