2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **DOCUMENT # P99000040625 Secretary of State** 1. Entity Name ZOON INCORPORATED Principal Place of Business Mailing Address **4715 BAY VISTA AVENUE** 4715 BAY VISTA AVENUE TAMPA, FL 33611 TAMPA, FL 33611 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3573651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SASS, EDDY A JR DO NOT WRITE 4715 BAY VISTA AVENUE TAMPA, FL 33611 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE SASS, EDDY A JR. NAME STREET ADDRESS 4715 BAY VISTA AVENUE TAMPA, FL 33611 CMY-ST-ZIP TITLE SASS, CYNTHIA A NAME U00000274674 STREET ADDRESS 4715 BAY VISTA AVENUE 03/24/05-80021-008 150.**0**0 CITY-ST-ZIP TAMPA, FL 33611 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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