2004 FOR PROFIT CORPORATION

SIGNATURE:

TYPED OF PRINTED NAME OF

FILED ANNUAL REPORT Mar 15, 2004 08:00-AM Secretary of State DOCUMENT # P99000056064 1. Entity Name ZEAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 30122 CINNAMON AVENUE 30122 CINNAMON AVE. EUSTIS, FL 32736 US EUSTIS, FL 32736 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RICHBURG, GREGORY D DO NOT WRITE 30122 CINNAMON AVENUE EUSTIS, FL 32736 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHBURG, GREGORY D NAME 30122 CINNAMON AVE STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 TITLE U00000089270 RICHBURG, TAMELA M NAME 03/15/04-80085-012 150.00 STREET ADDRESS 30122 CINNAMON AVENUE CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

Daytime Phone #