

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077914

Entity Name: ZEOSYNC CORPORATION

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 742162
BOYNTON BEACH, FL 33474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 742162
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-0952368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIO, CARL A ESQ
639 E. OCEAN AVE., STE. 207
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST. GEORGE, PETER
Address: 310 EVERNIA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST. GEORGE, PETER
Address: 1818 AIRPORT ROAD # 172
City-St-Zip: CHAPEL HILL, NC 27516

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: PETER ST. GEORGE

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date