2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000098689 1. Entity Name ZEAL PROPERTIES, INC. Principal Place of Business Mailing Address 6368 PUTNAM STREET 6368 PUTNAM STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKHAM, TRACY L DO NOT WRITE 2730 U.S. I SOUTH SUITEJ IN THIS SPACE ST. AUGUSTINE, FL 32086 3. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n MARKS, ANNA MAME STREET ADDRESS 6368 PUTNAM STREET ST. AUGUSTINE, FL 32084 CITY-ST-ZIP ----U00000137673 04/23/04-80050-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP III NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 frustee 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.

SIGNATURE: