2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # S18421 1. Entity Name ZEILON INVESTMENTS, INC. Mailing Address Principal Place of Business 713 S ORANGE AVE 713 S ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 DO NOT WRITE IN THIS SPACE 01122004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0261667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired with the second second of the second of the Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE MERCURIO, JOHN C/O MERCURIO & BRIDGFORD PA, CPA'S 713 S ORANGE AVE SARASOTA, FL 34236 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. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000046850 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZEILON, INGER NAME STREET ADDRESS 2403 CASEY KEY RD NOKOMIS, FL CITY-ST-ZIP D TITLE ZEILON, ROLF NAME STREET ADDRESS 2403 CASEY KEY RD NOKOMIS, FL CITY-ST-ZIP TITLE NAME MERCURIO, JOHN J DO NOT WRITE 713 S. ORANGE AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: .

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR