2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # S18421 ZEILON INVESTMENTS, INC. Mailing Address Principal Place of Business === 713 S ORANGE AVE 713 S ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0261667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCURIO, JOHN DO NOT WRITE C/O MERCURIO & BRIDGFORD PA, CPA'S 713 S ORANGE AVE IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZEILON, INGER NAME STREET ADDRESS 2403 CASEY KEY RD CITY-ST-ZIP NOKOMIS, FL -U00000177966 01/12/05-80009-011 150.00 TITLE ZEILON, ROLF NAME STREET ADDRESS 2403 CASEY KEY RD NOKOMIS, FL CITY-ST-ZIP TITLE MERCURIO, JOHN J NAME STREET ADDRESS 713 S. ORANGE AVE DO NOT WRITE SARASOTA, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

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