

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31883

Entity Name: ZIPJACK, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

6 HARRISON CREEK RD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

STEVE NEDRELOW
1465 SW 15TH ST.
WILLMAR, MN 56201 US

New Mailing Address:

FEI Number: 59-3063953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E.
303 CENTRE ST
SUITE 200
FERNANDINA BEACH, FL 32034 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: HEALAN, JACK B., JR.,
Address: 6 HARRISON CREEK RD
City-St-Zip: AMELIA ISLAND, FL

Title: D () Delete
Name: NEDRELOW, STEVEN J.,
Address: 1465 SW 15 ST
City-St-Zip: WILLMAR, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN NEDRELOW

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

Date