2005 FOR PROFIT CORPORATION ___ANNUAL REPORT

Apr 23, 2005 08:00 AM **DOCUMENT # S56052 Secretary of State** ZEPHYR ENTERPRISES, INC. Principal Place of Business Mailing Address 74 LA COSTA 74 LA COSTA NOKOMIS, FL 34275 NOKOMIS, FL 34275 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1326261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SELL, DUANE DO NOT WRITE 74 LA COSTA NAKOMOS, FL 34275 IN THIS SPACE 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) TATE \$5.00 May Be 9. Election Campaign Financing U00000325174 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/23/05-80005-016 158.75 10. OFFICERS AND DIRECTORS TITLE **SELL, DUANE** NAME STREET ADDRESS 74 LA COSTA NAKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this epont 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: ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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