2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # V45301 **Secretary of State** ZIL ENTERPRISES, INC. Principal Place of Business Mailing Address 1202 SKIPPER ROAD 1202 SKIPPER ROAD TAMPA, FL 33613 TAMPA, FL 33613 02082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PATEL, ANIL D DO NOT WRITE 1202 SKIPPER ROAD TAMPA, FL 33613 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. NAME PATEL, ANIL D U00000229275 02/14/05-80071-016 150.00 1202 SKIPPER ROAD STREET ADDRESS TAMPA, FL 33613 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reference 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 attactingent with an address, with all other like empowered.