

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065842

FILED
Apr 06, 2004
Secretary of State

Entity Name: ZONA 3000 NETWORK, INC.

Current Principal Place of Business:

1915 BRICKELL AVE
C1213
MIAMI, FL 33129

New Principal Place of Business:

1942 NE 148TH STREET
6254
MIAMI, FL 33181

Current Mailing Address:

1915 BRICKELL AVE
C1213
MIAMI, FL 33129

New Mailing Address:

1942 NE 148TH STREET
6254
MIAMI, FL 33181

FEI Number: 65-1034015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLA, MARIO H
1915 BRICKELL AVE
C1213
MIAMI, FL 33129

Name and Address of New Registered Agent:

COLLA, MARIO H
1942 NE 148TH STREET
6254
MIAMI, FL 33181

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: MARIO COLLA

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLA, MARIO H
Address: 1915 BRICKELL AVE C1213
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLA, MARIO H
Address: 1942 NE 148TH STREET
City-St-Zip: MIAMI, FL 33181

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: MARIO COLLA

CEO

04/06/2004

Electronic Signature of Signing Officer or Director

Date