

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101693

FILED
Feb 17, 2004
Secretary of State

Entity Name: ZORMA BROWARD PF63 CORP.

Current Principal Place of Business:

1320 S DIXIE HWY
SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

1820 NORTH CORPRATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Current Mailing Address:

1320 S DIXIE HWY
SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

FEI Number: 65-1055508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BOULEVARD
SUITE 105
WESTON, FL 33326 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: PD () Delete
Name: CARRILLO, GERMAN ANDRES
Address: 145 MADEIRA AVENUE SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN ANDRES CARRILLO

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02/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date