2004 FOR PROFIT CORPORATION

Apr 06, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000115409 1. Entity Name ZR GROUP, INC. Principal Place of Susiness Mailing Address 10961 NW 6 CT PLANTATION, FL 33324 10961 NW 6 CT PLANTATION, FL 33324 CR2E034 (10/03) 03302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4219675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPAPPORT, ZIV A DO NOT WRITE 10961 NW 6 CT PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U00000104415 Added to Fees /06/04-80009-022 OFFICERS AND DIRECTORS 10 TITLE NAME RAPAPPORT, ZIV A 10961 NW 6 CT STREET ACCRESS CITY-SI-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-28P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 Statuties. I further certify that the information sudicated on this report or suppliemental 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 teport 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:

TETEE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR AME OF SIGNING OFFICER OR DIRECTOR

FILED