

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084046

FILED
Aug 16, 2005
Secretary of State

Entity Name: ZETA CORP

Current Principal Place of Business:

303 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

PO BOX 4007
BOCA RATON, FL 33429 US

Current Mailing Address:

303 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

PO BOX 4007
BOCA RATON, FL 33429 US

FEI Number: 20-1188285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVALICH, PAUL F
303 NE 9TH AVE
FT. LAUDERDALE, FL, FL 33301 US

Name and Address of New Registered Agent:

ZIVALICH, PAUL F
PO BOX 4007
BOCA RATON, FL 33429 US

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

08/16/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ZIVALICH, PAUL
Address: PO BOX 4007
City-St-Zip: BOCA RATON, FL 33429 US

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: PAUL ZIVALICH

Electronic Signature of Signing Officer or Director

PRES

08/16/2005

Date