2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013069

Entity Name: ZERO ENTERPRISES, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
12076 OW 66 OTDEET	

13876 SW 56 STREET SUITE 152 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56 STREET SUITE 152 MIAMI, FL 33175

FEI Number: 65-0898216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZENARO, ROBERTO
13876 SW 56 STREET
SUITE 152
MIAMI, FL 33175 US

ZENNARO, ROBERTO
9298 SW 146 PL
MIAMI, FL 33186 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: ROBERTO ZENNARO 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: ZENARO, ROBERTO Name:

 Address:
 13876 SW 56TH STREET STE 152
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

 Name:
 GENTIL, YOLANDA
 Name:

 Address:
 13876 SW 56TH STREET STE 152
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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: ROBERTO ZENNARO PRES 04/23/2004