2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005
Secretary of State

DOCUMENT# P02000056669

Entity Name: Z4-HOLDING CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

999 PONCE DE LEON BLVD.
1110
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
#1110
MIAMI, FL 33134

New Mailing Address:

FEI Number: 75-3070088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUMPANO, JOSEPH
999 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134 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: P ( ) Delete
Name: ZUMPANO, JOSEPH I
Address: 999 PONCE DE LEON BLVD., #1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete
Name: ZUMPANO, DANIEL
Address: 9971 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete
Name: ZUMPANO, ROSEANNE
Address: 999 PONCE DE LEON BLVD., #1110
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete
Name: ZUMPANO, CARLOS
Address: 999 PONCE DE LEON BLVD, #1110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ZUMPANO P 07/11/2005

Electronic Signature of Signing Officer or Director — Date