2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 02, 2004 08:00 AM **DOCUMENT # 399819 Secretary of State** 1. Entity Name ZIV ENTERPRISES, INC Principal Place of Business Mailing Address 3450 SW 130TH AVE PO BOX 291077 3450 SW 130TH AVE PO BOX 291077 FORT LAUDERDALE FL 33329 FORT LAUDERDALE FL 33329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1395009 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIV, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 3450 SW 130 AVENUE **DAVIE FL 33330** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000074045 ZIV, SHLOMO NAME NAME 3450 SW 130TH AVE 03/03/04-80002-007 150.00 STREET ADDRESS. STREET ADDRESS **DAVIE, FL 00000** CITY-ST-ZIP CITY-ST-7IP ☐ Delete DO F ☐ Change Addition TITLE NAME ZIV. BARBARA NAME STREET ADDRESS 3450 SW 130TH AVE STREET ADDRESS DAVIE, FL 00000 CITY -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information superied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE

BARBARA J. 21V 02/26/64 30/6/2-1726