

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416652

FILED
Mar 09, 2004
Secretary of State

Entity Name: ZUBI ADVERTISING SERVICES, INC.

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

New Mailing Address:

355 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 59-1429979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 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: ZUBIZARRETA, TERESA A, .
Address: 125 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: ZUBIZARRETA, MICHELLE A
Address: 740 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ZUBIZARRETA, JOE
Address: 5300 LA GORCE DR
City-St-Zip: MIAMI, FL 33140

Title: VP () Delete
Name: ZUBIZARRETA, OCTAVIO E
Address: 125 SHORE DR W
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZUBIZARRETA, MICHELLE A
Address: 741 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MICHELLE A. ZUBIZARRETA

VP

03/09/2004

Electronic Signature of Signing Officer or Director

Date