2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#833576

Entity Name: ZAHORIK COMPANY, INC.

FILED Feb 21, 2005 Secretary of State

0 (D: : ID) (D :					
Current Principal Place of Business:			New Princ	New Principal Place of Business:	
STE. 100	DRADO BLVD.				
PASADENA	A, CA 91105	US			
Current Mailing Address:			New Mailir	New Mailing Address:	
STE. 100	DRADO BLVD.	LIO.			
PASADENA	A, CA 91105	US			
FEI Number:	95-2775959	FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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			t	Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	RUSSELL, RAND	O BLVD., STE 100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TAZZA, P. RONAL	O BLVD., STE. 100	Title: Name: Address: City-St-Zip:	S (X) Change () Addition KILBANE, KENNETH L 1150 SOUTH OLIVE STREET LOS ANGELES, CA 90015	
Title: Name: Address: City-St-Zip:	DT () D CLANCY, BREND 4333 EDGEWOO CEDAR RAPIDS,	D RD NE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	BABCOCK, TED	oelete O BLVD., STE. 100 91105	Title: Name: Address: City-St-Zip:	V (X) Change () Addition WILLS, TOBIN D 150 E COLORADO BLVD., STE. 100 PASADENA, CA 91105	
Title: Name: Address: City-St-Zip:	DASV () D VERMIE, CRAIG I 4333 EDGEWOO CEDER RAPIDS,	D R., N. E.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () D BAIRD, PATRICK 433 EDGEWOOD CEDAR RAPIDS,	RD N.E.	Title: Name: Address: City-St-Zip:	D (X) Change () Addition BAIRD, PATRICK S. 4333 EDGEWOOD RD N.E. CEDAR RAPIDS, IA	

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: RANDY RUSSELL PRES 02/21/2005