2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2004 8:00 am Secretary of State

DOCUMENT # F0000002043 1. Entity Name ZACHRIS INC.						04-23-200)4 90198 023 ***	150.00
Principal Place of Business A Mailing Address							•	* *
403 N.E. 8TH STREET FORT LAUDERDALE, FL 33304 403 N.E. 8TH STREET FORT LAUDERDALE, FL 33			33304			1400	6878	
2. Principal Pla	ace of Business	3. Mailing Address					 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04202004	Chg-P	CR2E034 (10/03)	1
City & State		City & State	City & State		4. FEI Number 65-0992		· —	pplied For lot Applicable
Zip	Country Zip Cou		Country		5. Certificate of	Status Desired	S8.75 Ac	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
				Name				
UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33156								
			City	City FL 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								
A THE PROPERTY OF THE PROPERTY								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND DIRECTORS				ADDITIONS/C	HANGES TO OFF	FICERS AND DIRECTO	RS IN 11
TITLE	VD	Delete	TITLE				Change	Addition
NAME	CLAUSIN, PIERRE	•	NAME					
STREET ADDRESS CITY-ST-ZIP	16 RUE DE MARNES			S				
	92410 VILLE D'ARVRAY, FRANCE, CITY PCD Thelete IIII.			 			1	
TITLE NAME	REUTHER, MARK S	☐ Delete	TITLE NAME				Change	
STREET ADDRESS				RETADDRESS 870 NW 86TH AVE, APT #712				
CITY-ST-ZIP	1			ST-ZIP PLANTATION, RZ 33324				
TITLE	S	☐ Delete	TITLE				☐ Change	Addition
NAME	WISE, AARON N		NAME					
STREET ADDRESS CITY-ST-ZIP	38 CUMMINGS CIRCLE		STREET ADDRES CITY-ST-ZIP	S				
 -	WEST ORANGE, NJ 07052	W		-				
TITLE NAME	D CLAUSIN, VERONIQUE	Delete Delete	TITLE NAME				☐ Change	Addition
STREET ADDRESS	16 RE DE MARNES		STREET ADDRES	s				
CITY-ST-ZIP	92410 VILLE D'AVRAY, FRANCI	E,	CITY-ST-ZIP					
TITLE	TD	Delete	TITLE				☐ Change	☐ Addition
NAME	REUTHER, ELIZABETH A	/ \	NAME					
STREET ADDRESS CITY-ST-ZIP	6801 S.W. 17TH STREET PLANTATION, FL 33317		STREET ADDRES	S				ļ
TITLE	- LANTAHON, IL JOST	☐ Delete	TITLE			<u></u>	☐ Change	Addition
NAME		∟ Delete	NAME		, ,		∟ ∩ rikin@	: 🔲 Addition (
STREET ADDRESS			STREET ADDRES	s		÷		. !
CITY-ST-ZIP	,		CITY-ST-ZIP					
12. I hereby certify that the information supplied 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								

#-20-04 Date