

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002043

Entity Name: ZACHRIS INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

403 N.E. 8TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

403 N.E. 8TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0992245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: PCD () Delete
Name: REUTHER, MARK S
Address: 870 NW 86TH AVE APT 712
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Delete
Name: WISE, AARON N
Address: 38 CUMMINGS CIRCLE
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: REUTHER, MARK S
Address: 19364 SW 66TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33332

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: MARK S. REUTHER

PDC

06/30/2005

Electronic Signature of Signing Officer or Director

Date