## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F01000000107

FILED Mar 11, 2004 Secretary of State

| Entity Na                                       | me: ZAGORI                      | MANAGEMENT, II                                                        | NC.                |                                              |                                          |  |
|-------------------------------------------------|---------------------------------|-----------------------------------------------------------------------|--------------------|----------------------------------------------|------------------------------------------|--|
| Current Principal Place of Business:            |                                 |                                                                       |                    | New Principal Plac                           | e of Business:                           |  |
| CALLE YARACUY, QUINTA VILLA JESUS<br>MACARACUAY |                                 |                                                                       |                    |                                              |                                          |  |
|                                                 | B, VENEZUEL/                    | A, VE 99999 O                                                         | C                  |                                              |                                          |  |
| Current Mailing Address:                        |                                 |                                                                       |                    | New Mailing Address:                         |                                          |  |
|                                                 | IELLO AVENU<br>ABLES, FL 33     |                                                                       |                    |                                              |                                          |  |
| FEI Number                                      | : 98-0227855                    | FEI Number Appli                                                      | ied For()  FE      | Number Not Applicable ( )                    | Certificate of Status Desired ( )        |  |
| Name and                                        | l Address of (                  | Current Registere                                                     | ed Agent:          | Name and Address                             | of New Registered Agent:                 |  |
|                                                 | IELLO AVENU                     | STERED AGENTS<br>IE                                                   | S, INC.            |                                              |                                          |  |
|                                                 | e named entity<br>e of Florida. | submits this stater                                                   | ment for the purpo | se of changing its register                  | red office or registered agent, or both, |  |
| SIGNATUI                                        | RE:                             |                                                                       |                    |                                              |                                          |  |
|                                                 | Electron                        | nic Signature of Re                                                   | egistered Agent    |                                              | Date                                     |  |
| Election Ca                                     | mpaign Financin                 | g Trust Fund Contrib                                                  | oution ( ).        |                                              |                                          |  |
| OFFICERS AND DIRECTORS:                         |                                 |                                                                       |                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |                                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:     | LORENZO MAS                     | ) Delete<br>SIERO ZORZ, E<br>UY, QUINTA VILLA JE<br>NEZUELA, VE 99999 |                    | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ( ) Change ( ) Addition                  |  |
| Title:<br>Name:<br>Address:                     | SONIA DEL VA                    | ) Delete<br>LLE MENE, SES DE M<br>UY, QUINTA VILLA JE                 |                    | Title:<br>Name:<br>Address:                  | ( ) Change ( ) Addition                  |  |

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: LORENZO MASIERO ZORZE Ρ 03/11/2004

CARACUS, VENEZUELA, VE 99999 OC

City-St-Zip: