

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000678

FILED
Aug 17, 2004
Secretary of State

Entity Name: ZAR SOLUTIONS INCORPORATED

Current Principal Place of Business:

8500 NW 8TH STREET
APT. 209
MIAMI, FL 33126

New Principal Place of Business:

900 BAY DR
1009
MIAMI BEACH, FL 33141

Current Mailing Address:

8500 NW 8TH STREET
APT. 209
MIAMI, FL 33126

New Mailing Address:

900 BAY DR
1009
MIAMI BEACH, FL 33141

FEI Number: 51-0407330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIZILBASH, ASAD A
8500 NW 8TH STREET
APT. 209
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUIZILBASH, ASAD A
900 BAY DR
1009
MIAMI BEACH, FL 33141 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: ASAD QIZILBASH

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: RAWLEY, ZENON
Address: 8580 NW 6 LANE #102
City-St-Zip: MIAMI, FL 33126

Title: WV () Delete
Name: YANG, ZHONG
Address: 17025 SW 52ND CT.
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: QIZILBASH, ASAD A
Address: 8500 NW 8TH STREET, #209
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: RAWLEY, ZENON
Address: 7603 LAKE MARSHA DR.
City-St-Zip: ORLANDO, FL 32819

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

Title: PD (X) Change () Addition
Name: QIZILBASH, ASAD A
Address: 900 BAY DR 1009
City-St-Zip: MIAMI BEACH, FL 33141

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: ASAD QIZILBASH

PD

08/17/2004

Electronic Signature of Signing Officer or Director

Date