2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 01, 2004 8:00 am Secretary of State DOCUMENT # F02000001664 1. Entity Name 09-01-2004 90001 024 ***555.00 ZODIAC REAL ESTATE INC. Principal Place of Business Mailing Address 1804 WESTCHESTER AVENUE 1804 WESTCHESTER AVENUE BRONX, NY 10472 **BRONX, NY** 10472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3728766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required =6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VS DOBS ON DOBSON, NEVILLE Street Address (P.O. Box Number is Not Acceptable) 443 SAUDERS ROAD SE - AUDERS PALM BAY, FL 32909 BAY 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 registered agent loyer SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ANASTASIO, LOU NAME STREET ADDRESS 45 MINERVA DRIVE STREET ADDRESS YONKERS, NY 10710 CITY-ST-7IP CITY-ST-719 ¥0. ₽ TITLE ☐ Delete TITLE Change Addition DOBSON, NEVILLE NAME NAME 443 SAUDERS ROAD SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 32909 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ANDRE P. DOBSON 443 SAUDERS ROAD SE STREET ADDRESS STREET ADDRESS PALM BEACH FLA 32 909 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of truftee emperated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE: X

NEVILLE DOBSON

FILED

Daytime Phone #