

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08276

FILED
Apr 15, 2004
Secretary of State

Entity Name: ZAPPIA CORPORATION

Current Principal Place of Business:

235 NW 26 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

235 NW 26 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPIA, JOSEPH M SR
235 N.W. 26 AVE.
MIAMI, FL 33125

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: VTD () Delete
Name: ZAPPIA, PAUL A,
Address: 7026 GREENTREE LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: ZAPPIA-CLYNES, MARY
Address: 110 SEMINOLE BLVD.
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: ZAPPIA, JOSEPH M SR,
Address: 235 N 26 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: ZAPPIA, JOHN D
Address: 8441 NW 7TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH M ZAPPIA SR

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date