2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # F08375 1. Entity Name ZUBĆOV ENTERPRISES, INC. Principal Place of Business Mailing Address 4301 GULF SHORE BLVD N 4301 GULF SHORE BLVD N 802 NAPLES, FL 34103 NAPLES, FL 34103 No Chg-P 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2046928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARMAN, SHELDON DO NOT WRITE 4099 TAMIAMI TRAIL N SUITE 400 IN THIS SPACE NAPLES, FL 34103 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 of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000046324 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/11/04-80098-004 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SOUPCOFF, HAROLD STREET ADDRESS. 1485 WHITEHORSE ROAD CITY-ST-ZIP DOWNSVIEW, ONTARIO, CD. PD SOUPCOFF, KAREN NAME STREET ADDRESS 1485 WHITEHORSE ROAD CITY - ST- 7IP DOWNSVIEW, ONTARIO, CD, TITLE NAME SOUPCOFF, ROCHELLE STREET ADDRESS 1485 WHITEHORSE ROAD DO NOT WRITE CITY-ST-ZIP DOWNSVIEW, ONTARIO, CD, TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Feb Mary

Daytime Phone #

FILED

HAROLD SOUPCOFF

STREET ADDRESS

SIGNATURE: