

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002417

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: ZACAR INVESTMENTS CORP.

## Current Principal Place of Business:

1328 S. OCEAN DRIVE  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

915 MIDDLE RIVER DRIVE  
506  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

1328 S. OCEAN DRIVE  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

915 MIDDLE RIVER DRIVE  
506  
FORT LAUDERDALE, FL 33304

FEI Number: 52-1573267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ.  
915 MIDDLE RIVER DRIVE, SUITE 506  
FORT LAUDERDALE, FL 33304 US

## 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: PC ( ) Delete  
Name: GARCES, ANTONIO  
Address: 1328 S. OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T ( ) Delete  
Name: DE GARCES, CLEMENCIA  
Address: 1328 S. OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD ( ) Delete  
Name: DE GARCIES, CLEMENCIA  
Address: 1328 S. OCEAN DR.  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ, ANDRES M  
Address: 915 MIDDLE RIVER DRIVE, SUITE 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVPS (X) Change ( ) Addition  
Name: FOSTER, JOHN B  
Address: 915 MIDDLE RIVER DRIVE, SUITE 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS (X) Change ( ) Addition  
Name: DENAVARRO, MYRNA  
Address: 915 MIDDLE RIVER DRIVE, SUITE 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANDRES M. SANCHEZ

P

03/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date