2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2005 08:00 AM DOCUMENT # H31496 Secretary of State ZARLENE IMPORTS, INC. Principal Place of Business Mailing Address % JOSEPH ZERGER % JOSEPH ZERGER 1550 E. OAKLAND PARK BLVD. 1550 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2473538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZERGER, JOSEPH DO NOT WRITE 1550 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ₽D TITLE ZERGER, JOSEPH NAME STREET ADDRESS 1550 E. OAKLAND PARK BLV U00000179948 CITY-ST-ZIP FT. LAUDERDALE, FL 01/13/05-80039-013 150.00 SD TITLE ZERGER, DANIELLE NAME STREET ADDRESS 1550 E. OAKLAND PARK BLV CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver or flustee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS COTY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Joseph Zerger, President 1-10-05

FILED

Daytimo Phone #

Date