

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15596

Entity Name: ZETA CONCEPTS, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY #193
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY #193
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0034433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOUAIN, JOSE
8300 S.W. 27TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZOUAIN, JOSE F
8300 S.W. 27TH TERRACE
MIAMI, FL 33155 US

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: JOSE ZOUAIN

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZOUAIN, JOSE
Address: 8300 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: SD () Delete
Name: ZOUAIN, ROXANA
Address: 8300 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE ZOUAIN

PTD

03/27/2005

Electronic Signature of Signing Officer or Director

Date