2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM DOCUMENT # L01436 **Secretary of State** 1. Entity Name ZICCARDI ENTERPRISES, INC. Principal Place of Business Mailing Address 12611 COUNTRYSIDE TERR COOPER CITY FL 33330 US 12611 COUNTRYSIDE TERR COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0134370 Not Applicable \$8.75 Additional Zτp Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZICCARDI, SILVIA Street Address (P.O. Box Number is Not Acceptable) 12611 COUNTRYSIDE TERR COOPER CITY FL 33330 City Zip Code 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 fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Change ☐ Addition TITLE ☐ Delete NAME ZICCARDI, SILVIA NAME STREET ADDRESS STREET ADDRESS 12611 COUNTRYSIDE TERR. OHY-ST-ZIP COOPER CITY FL 33330 CITY ST-ZIP THE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THEF NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THILE ☐ Delete NAME U00000217686 STREET ADDRESS STREET ADDRESS 02/07/05-80036-006 150.00 CHTY-ST-ZIP CITY ST-ZIP Detete DitE П Спапое ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Addition FITLE THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filing 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 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.

SIGNATURE:

SIGNATURE: