2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2004
Secretary of State

DOCUMENT# L03000004028

Entity Name: ZAGROS INTERNATIONAL LLC

Current Principal Place of Business:

1220 NORTH MARKET STREET, STE. 606
WILMINGTON, DE 19801

New Principal Place of Business:

2578 ENTERPRISE ROAD #110
ORANGE CITY, FL 32763

Current Mailing Address:

1220 NORTH MARKET STREET, STE. 606
WILMINGTON, DE 19801

New Mailing Address:

2578 ENTERPRISE ROAD #110
ORANGE CITY, FL 32763

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 DUVAL STREET
TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: HRVIC, SALIH
Address: VCSTACKA ULICA 4, 10000 ZAGREB
City-St-Zip: CROSATIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HRVIC, SALIH
Address: VESLACKA ULICA 4
City-St-Zip: ZAGREB, CROATIA, HR 10000 HR

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LBC MR. 04/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date