2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-02-2005 90040 014 ***150.00 **DOCUMENT # M42795** 1. Entity Name **ZEITS FLORIDA CORPORATION** Principal Place of Business Mailing Address 40010787 201 CRANDON BLVD., #407, PH 1 8360 WEST FLAGER STREET., #200 KEY BISCAYNE, FL 33149 MIAMI, FL 33144 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2745758 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOS, LUIS O CPA DO NOT WRITE 8360 WEST FLAGLER STREET., #200 MIAMI, FL 33144 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE RAVARD, FRANCISCO NAME 201 CRANDON BIND #407 PH + 799 CRANDON BLVD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME OYARZABAL DE RAVARD, A 201-GRANDGRIBLYD., FROT-PH-1 799 CRANIDAN BLVD STREET ADDRESS KEY BISCAYNE, FL 33149 APT 404 CITY-ST-ZIP RAVAR: FRANCISCO A NAME 201 GRANDON BLVD. WATER 1799 CRANDON BLVD KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(2). 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 ar/officer or director of the corporation or the reference trustee empowered as 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 attact/prent/with an address, with all other two empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

R OR DIRECTOR

28-2000

BOS-361-5344