

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060657

Entity Name: ZEN ENTERPRISES, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

2936 EAGLE ESTATES CIRCLE N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

5612 OAKHURST DRIVE
SEMINOLE, FL 33772

New Mailing Address:

2936 EAGLE ESTATES CIRCLE N
CLEARWATER, FL 33761

FEI Number: 59-3657755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JON
5612 OAKHURST DRIVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ELLIS, JON
2936 EAGLE ESTATES CIRCLE N
CLEARWATER, FL 33761 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JON
Address: 5612 OAKHURST DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: TREVINO, MIGUEL
Address: 5612 OAKHURST DRIVE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, JON
Address: 2936 EAGLE ESTATES CIRCLE N
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: TREVINO, MIGUEL
Address: 12845 HIBUSCUS AVENUE
City-St-Zip: SEMINOLE, FL 33776

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: JON ELLIS

OFFI

03/09/2004

Electronic Signature of Signing Officer or Director

Date