

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065512

Entity Name: ZENITH ENGINEERING, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7 OSPREY CT.
OCEAN RIDGE, FL 33435 5

New Principal Place of Business:

Current Mailing Address:

7 OSPREY CT.
OCEAN RIDGE, FL 33435 5

New Mailing Address:

FEI Number: 65-1042015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JOSEPH
7 OSPREY CT.
OCEAN RIDGE, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, JOSEPH C
Address: 7 OSPREY CT
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PARK, RICHARD N
Address: 4770 PINE TREE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOSEPH PARK

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date