

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076953

FILED
Feb 10, 2004
Secretary of State

Entity Name: ZONE ENTERTAINMENT USA, INC.

Current Principal Place of Business:

4141 NW 5TH ST., #104
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4141 NW 5TH ST., #104
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 05-0538034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

M A AITCHESON & ASSOCIATES INC
4141 NW 5TH STREET
SUITE 104
PLANTATION, FL 33317

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: MICHAEL A AITCHESON

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, MURINE
Address: 4141 N W 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: DEHANEY, ANTHONY
Address: 4141 N W 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: HENRY, LINNELL
Address: 4141 N W 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Delete
Name: SAMUELS, HERALDO
Address: 4141 N W 5TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DEHANEY, ANTHONY E
Address: 4141 N W 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: DYER, JOHN
Address: 4141 N W 5TH ST
City-St-Zip: PLANTATION, FL 33317

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

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: MURINE DUNCAN

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date