

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096660

FILED
May 01, 2005
Secretary of State

Entity Name: ZEGA CORP.

Current Principal Place of Business:

2599 NE 163 ST
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

877 MORENA DR.
WESTON, FL 33327

Current Mailing Address:

3151 NW 123RD AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0993148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ENRIQUE
877 MORENA DR
WESTON, FL 33327 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: PD () Delete
Name: ZAMBRANO, ENRIQUE
Address: 877 MORENA DR
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: CRESTINA, URREA HOREA
Address: 5599 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: ZAMBRANO, LUIS
Address: 17062 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ENRIQUE ZAMBRANO

DR

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date