

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114901

Entity Name: ZANZARA INTERNATIONAL, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1141 S. ROGERS CIR. SUITE 5
BOCA RATON, FL 33487

New Principal Place of Business:

1160 S. ROGERS CIR. SUITE 1
BOCA RATON, FL 33487

Current Mailing Address:

1141 S. ROGERS CIR. SUITE 5
BOCA RATON, FL 33487

New Mailing Address:

1160 S. ROGERS CIR. SUITE 1
BOCA RATON, FL 33487

FEI Number: 36-3310648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABECASSIS, SERGE
1141 S. ROGERS CIR., SUITE 5
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ABECASSIS, SERGE
1160 S. ROGERS CIR., SUITE 1
BOCA RATON, FL 33487 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABECASSIS, SERGE
Address: 1141 S. ROGERS CIR., SUITE 5
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: GANET, LARRY
Address: 6 SOUTH 260, NEW HOPE ROAD
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABECASSIS, SERGE
Address: 1160 S. ROGERS CIR., SUITE 1
City-St-Zip: BOCA RATON, FL 33487

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: SERGE ABECASSIS

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date