2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachi

SIGNATURE:

Aug 11, 2005 08:00 AM Secretary of State **DOCUMENT # P01000041993** ZARCO INVESTMENT CORPORATION Mailing Address Principal Place of Business 966 NW 168TH AVENUE 966 NW 168TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 CR2E034 (10/03) 08052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2463322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, WILLIAM G 966 N.W. 168TH AVENUE PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE U00000378121 NAME RODRIGUEZ O, WILLIAM G 08/11/05-80001-003 158.75 966 NW 168TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME RODRIGUEZ F, JOSE B STREET ADDRESS 966 NW 168TH AVE PEMBROKE PINES, FL CITY-ST-ZIP TITLE RODRIGUEZ F, JOSE M NAME 966 NW 168TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL IN THIS SPACE TITLE NAME. STREET ADDRESS City-St-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this fitting does not additify 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 the 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 in Block 10 or Block 11 if

CER ON DIRECTOR

FILED