

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046233

Entity Name: Z CANDLE COMPANY

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

4507 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1118 NORTH "G" STREET
SUITE A
LAKE WORTH, FL 33460

Current Mailing Address:

4507 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

1118 NORTH "G" STREET
LAKE WORTH, FL 33460

FEI Number: 65-1104364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: ZIGARAC, JENNIFER
Address: 4507 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: PESTANA, AL
Address: 4507 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIGARAC, JENNIFER
Address: 2203 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: PESTANA, AL
Address: 2203 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: JENNIFER ZIGARAC

D

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date