

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052102

Entity Name: ZUCA INTERNATIONAL, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

4817 N LOIS AVENUE
SUITE 104
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4817 N LOIS AVENUE
SUITE 104
TAMPA, FL 33614

New Mailing Address:

P.O. BOX 14508, C/O PRICE
CLEARWATER, FL 33766 US

FEI Number: 59-3716718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, KAREN
8905 EXPOSITION DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CHEN, LIU KUEI CHIN
1811 FRENCH CREEK RD
5
TAMPA, FL 33613 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: LIU KUEI CHIN CHEN

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, KAREN
Address: 8905 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 336262940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, LIU KUEI CHIN
Address: 1811 FRENCH CREEK RD STE5
City-St-Zip: TAMPA, FL 33613

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: LIU KAREN KUEI CIN CHEN

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date