

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069240

Entity Name: ZENA'S ENTERPRISES, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2780 N.E. 183RD STREET
SUITE #2203
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 N.E. 183RD STREET
SUITE #2203
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1116189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ALZENIR
2780 N.E. 183RD STREET
SUITE #2203
AVENTURA, FL 33160

Name and Address of New Registered Agent:

DUQUE, ALZENIR I
2780 N.E. 183RD STREET
SUITE #2203
AVENTURA, FL 33160

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: ALZENIR I. DUQUE 01/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUQUE, ALZENIR
Address: 2780 N.E. 183RD STREET, SUITE 2203
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALZENIR I. DUQUE D 01/29/2004

Electronic Signature of Signing Officer or Director Date