

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070507

Entity Name: ZS INVESTMENTS CORP.

FILED
Jun 07, 2004
Secretary of State

Current Principal Place of Business:

6377 SW MOORE ST
PALM CITY, FL 34990

New Principal Place of Business:

4320 SW GROVE ST
PALM CITY, FL 34990

Current Mailing Address:

6377 SW MOORE ST
PALM CITY, FL 34990

New Mailing Address:

4320 SW GROVE STREET
PALM CITY, FL 34990

FEI Number: 65-1138071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANNUCCI, THOMAS
6377 SW MOORE ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ZANNUCCI, THOMAS
4320 SW GROVE STREET
PALM CITY, FL 34990 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: THOMAS ZANNUCCI

06/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZANNUCCI, THOMAS
Address: 6377 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: STREEFER, DONALD
Address: 2114 21 CT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZANNUCCI, THOMAS
Address: 4320 SW GROVE STREET
City-St-Zip: PALM CITY, FL 34990

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: THOMAS ZANNUCCI

D

06/07/2004

Electronic Signature of Signing Officer or Director

Date