

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072042

Entity Name: ZATE-OU-ZATAR CORP.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 199
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

532 ARAGIN AVE
MIAMI, FL 33134

New Mailing Address:

532 ARAGON AVE
MIAMI, FL 33134

FEI Number: 65-1138255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARBORANI, ALPHONSE
1444 BISCAYNE BLVD.
SUITE 103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARBORANI, ALPHONSE PRES
832 ARAGON AVENUE
CORAL GABLES, FL 33134 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: ALPHONSE KARBORANI

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KARBORANI, ALPHONSE
Address: 532 ARAGON AVE
City-St-Zip: MIAMI, FL 33124

Title: V () Delete
Name: KARBORANI, ANN
Address: 532 ARAGON AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALPHONSE KARBORANI

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date