2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000099596** 04-19-2004 90266 038 ***150.00 1. Entity Name ZP APARTMENTS CORPORATION Principal Place of Business Mailing Address 5554 NW MIAMI CT. MIAMI FL 33127 5554 NW MIAMI CT. MIAMI FL 33127 66420617 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 31-1815624 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZOGBY, MICHAEL 5554 NW MIAMI CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me מו TITLE ☐ Delete ☐ Change ■ Addition ZOGBY, MICHAEL NAME NAME STREET ADDRESS 5554 NW MIAMI CT. STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition PELAEZ, PEDRO NAME NAME STREET ADDRESS 5554 NW MIAMI CT. STREET ADDRESS CITY-ST-ZIP MIAM! FL 33127 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1ITLE ☐ Delete ☐ Change Addition TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agoress, with all piper like empowered.

FILED