

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103549

Entity Name: ZOGBEAT INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

13567 SW 47 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13567 SW 47 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 80-0006515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L. LAURENCE, P.A.
215 N FEDERAL HWY
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZOGBI, OLIVER
Address: 13567 SW 47 TERR
City-St-Zip: MIAMI, FL 33175

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: OLIVER ZOGBI

PRES

03/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date