

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010728

FILED
Apr 22, 2004
Secretary of State

Entity Name: ZODIAC DB INVESTMENT CORP.

Current Principal Place of Business:

5450 W. HILLSBORO BLVD.
SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5450 W. HILLSBORO BLVD.
SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 41-2027659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, BRENDA E
1960 NW 104TH AVENUE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

HUNT, DALE J
5450 W. HILLSBORO BLVD
SUITE 7
COCONUT CREEK, FL 33073

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: DALE HUNT

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, LEO S III
Address: 5650 N.W. 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAREY, LEO S III
Address: 5650 N.W. 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Change (X) Addition
Name: COSENTINO, EMILIO A
Address: 5450 W. HILLSBORO BLVD. #7
City-St-Zip: COCONUT CREEK, FL 33073

Title: SECR () Change (X) Addition
Name: HUNT, DALE J
Address: 5450 W. HILLSBORO BLVD. #7
City-St-Zip: COCONUT CREEK, FL 33073

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: DALE J. HUNT

SECR

04/22/2004

Electronic Signature of Signing Officer or Director

Date