2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 20, 2005 08:00 AN Secretary of State

Daytime Phone #

DOCUMENT # P02000010728 * 1. Entity Name ZODIAC DB INVESTMENT CORP.				Secretary of State
5450 W. HIL SUITE 7	e of Business LSBORO BLVD. REEK, FL 33073	Mailing Address 5450 W. HILLSBORO BLVD. SUITE 7 COCONUT CREEK, FL 33073	·	
C	OO NOT WRITE		CE	04132005 No Chg-P CR2E034 (10/03) 4. FEI Number 41-2027659 Applied For
SUITE 7 COCONU	IILLSBORO BLVD T CREEK, FL 33073	••,		DO NOT WRITE IN THIS SPACE
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 Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refrestating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P COSENTINO, EMILIO A 5450 W. HILLSBORO BLVD. #7 COCONUT CREEK, FL 33073 SECR	DIRECTORS		U00000367808 05/20/05-80005-014 150.00
NAME STREET ADORESS CITY-ST-ZIP	HUNT, DALE J 5450 W. HILLSBORO BLVD. #7 COCONUT CREEK, FL 33073	· ~	~ ~ ~ ~ ~	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 of trustee 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 address, with all other like empowered.				