2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED -Feb 23, 2004 08:00 AM DOCUMENT # P02000018044 **Secretary of State** 1. Entity Name ZST MARKETING AND CONSULTING, INC. Principal Place of Business Mailing Address 1945 N.E. 198TH TERRACE 1945 N.E. 198TH TERRACE MIAMI, FL 33179 MIAMI, FL 33179 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0012692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent the state of the second of SHIR, GUY M DO NOT WRITE 5183 LAKEWOOD DRIVE COOPER CITY, FL 33330 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Frust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHIR, MICHAEL NAME U00000062786 1945 N.E. 198TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TITLE ST NAME SHIR, MIRIAM STREET ADDRESS 1945 N.E. 198TH TERRACE CITY-ST-ZIP MIAMI, FL 33179 mangadan - Ashira Salika (Ashira) TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE

12. I heroby certify that the information supplied with this filing 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 truster 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.