

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032566

FILED
Jan 20, 2004
Secretary of State

Entity Name: ZENITH INTERNATIONAL AIRLINES, INC.

Current Principal Place of Business:

1900 E AIRPORT BLVD
SANFORD, FL 32773

New Principal Place of Business:

1158 SOLANA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1727 MAJESTIC OAK DRIVE
APOPKA, FL 32712

New Mailing Address:

1158 SOLANA AVENUE
WINTER PARK, FL 32789

FEI Number: 56-2300743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, CHRISTOPHER
1727 MAJESTIC OAK, DRIVE
APOPKA, FL 32712

Name and Address of New Registered Agent:

GRAY, RONALD W
1158 SOLANA AVENUE
WINTER PARK, FL 32789

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: RONALD W. GRAY

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, CHRISTOPHER
Address: 1727 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYERS, RICHARD
Address: 1158 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Change (X) Addition
Name: GRAY, RONALD W
Address: 1158 SOLANA AVENUE
City-St-Zip: FLORIDA, FL 32789

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: RICHARD BYERS

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date