2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000050999 01-18-2005 90063 036 ***150.00 ZACK TRADING COMPANY Principal Place of Business Mailing Address 4428 PEMBROKE ROAD 4428 PEMBROKE ROAD 50002985 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 37-1430537 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISBROT, GARY Street Address (P.O. Box Number is Not Acceptable) 4428 PEMBROKE ROAD HOLLYWOOD, FL 33021 City Zip Code 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 Signature, typed or or ent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-10. 11. **PSD** TITLE TITLE ☐ Oelete Change Addition WEISBROT, GARY NAME NAME STREET ADDRESS STREET ADDRESS 4428 PEMBROKE ROAD CITY-ST-7IP HOLLYWOOD, FL 33021 CITY-ST-7IP Delete Change TITLE TITLE Addition (NO LONGER A DIRECTOR) WEISBROT, HEIDI NAME NAME 4428 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP Delete TIFLE TITLE Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delcte TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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. WEISBRUT

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED