2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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| DOCUMENT # P0200050999 1. Entity Name ZACK TRADING COMPANY | | | | | FILED 05 JUN 14 PM 3: 03 LUMBITARI DI STATI TALLAHASSEE, FLURIDA | | | |
| Dringing Diag | a of Business | Mailine Address | | | 1 , | Live Barrie | オラバビュー | |
| 4428 PEMBROKE ROAD | | 4428 PEMBROKE ROAI | Mailing Address 4428 PEMBROKE ROAD HOLLYWOOD, FL 33021 | | TAL | LAHASSEE | , FLURIDA | |
| | | | | | | TO THE REAL PROPERTY OF THE | BORTI GYNI CHNS 1000 101 | ID (GUECO) (I 1881 |
| 2. Principal Place of Business 3. | | 3. Mailing Address | i. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite. Apt. #, etc. | | 05102005 | Chg-P | CR2E034 (10/0 | 03) |
| City & State | | City & State | City & State | | 4. FEI Number 37-14305 | 537 | | Applied For Not Applicable |
| Zip | Country | Zíp | Count | ry | 5. Certificate of | | □ \$8.75 | Additional |
| | 6. Name and Address of Current | Registered Agent | ۱ | | 7. Name and Ad | dress of New Re | | |
| | | <u> </u> | | Name | | | . | |
| WEISBRO' | | | | David F. Hanley | | | | |
| | BROKE ROAD | | | Street Address (P.O. Box Number is Not Acceptable) 200 E. Las Olas Blvd., Suite 1900 | | | | |
| HOLLYWO | OOD, FL 33021 | | l | | | | | |
| | | | | | | | | |
| | | | | City Fort Lau | derdale. | | FL Zig ? | Code R N 1 |
| 8. The above | named entity submits this statement for | r the purpose of changing its | registere | | | in the State of Flor | | 7 V I |
| the obligati | ions di registerediagent. | () | | | | | | |
| sources + land + Dauly | | | | | | | | |
| SIGNATURE Signature, typed or refined name of registered again and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
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Heidi Weisbrot

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