

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051216

Entity Name: Z'S SILVER INC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

781 CREEKWATER TRACE
209
LAKE MARY, FL 32746

New Principal Place of Business:

293 BRIGHTVIEW DR
LAKE MARY, FL 32746 US

Current Mailing Address:

781 CREEKWATER TRACE
209
LAKE MARY, FL 32746

New Mailing Address:

293 BRIGHTVIEW DR.
LAKE MARY, FL 32746 US

FEI Number: 04-3663618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAZIR, SHAHEEN
781 CREEKWATER TRACE
209
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WAZIR, SHAHEEN
3279 SAFE HARBOR
LAKE MARY, FL 32746 US

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: SHAHEEN WAZIR

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAVELIWALA, NASEEM
Address: 781 CREEKWATER TRACE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: HAVELSWALA, ABBAS
Address: 781 CREEKWATER APT 209
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVELIWALA, NASEEM
Address: 293 BRIGHTVIEW DR.
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: HAVELSWALA, ABBAS
Address: 293 BRIGHTVIEW DR.
City-St-Zip: LAKE MARY, FL 32746

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: NASEEM HAVELSWALA

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date