2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065212

Entity Name: ZYLER CAPITAL, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1128 BORDEN AVE SUITE 12 POINT PLEASANT, NJ 08742

Current Mailing Address: New Mailing Address:

PO BOX 1104 PO BOX 1104

POINT PLEASANT BEACH, FL 08742 POINT PLEASANT BEACH, NJ 08742

FEI Number: 41-2046395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.

2500 WESTON RD

SUITE 404

WESTON, FL 33331 US

FORAY, DWAINE
2900 GLADES CIRCLE
SUITE 325
WESTON, FL 333327 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: DWAINE FORAY 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 FORAY, TODD H
 Name:

 Address:
 1128 BORDEN AVE., APT. 12
 Address:

 City-St-Zip:
 POINT PLEASANT BEACH, NJ 08742
 City-St-Zip:

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 FOREY, DWAYNE
 Name:
 FORAY, DWAINE

 Address:
 1257 TERRYSTONE CT
 Address:
 1257 TERRYSTONE CT

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: TODD FORAY PRES 04/18/2005