

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073514

Entity Name: ZAPHYR, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE. #453
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16500 COLLINS AVE.
453
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16500 COLLINS AVE. #453
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVE.
453
SUNNY ISLES BEACH, FL 33160

FEI Number: 14-1846550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYDOGDU, RITA
701 THREE ISLANDS BLVD.
320
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RITA, AYDOGDU
Address: 701 THREE ISLAND BLVD #320
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V-PR () Change (X) Addition
Name: FRANZ, YANA
Address: 16500 COLLINS AVE , # 1551
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: YANA FRANZ

V-PR

01/22/2004

Electronic Signature of Signing Officer or Director

Date