

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096468

Entity Name: ZETA DIRECT, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

21008 NE 34TH CT
AVENTURA, FL 33180

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
624
HALLANDALE, FL 33009

Current Mailing Address:

21008 NE 34TH CT
AVENTURA, FL 33180

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD
624
HALLANDALE, FL 33009

FEI Number: 68-0519818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, ALBERTO
21008 NE 34TH CT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PERLMAN, ALBERTO
1920 E. HALLANDALE BEACH BLVD
624
HALLANDALE, FL 33009 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: ALBERTO PERLMAN

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PERLMAN, ALBERTO
Address: 21008 NE 34TH CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PERLMAN, ALBERTO
Address: 1920 E. HALLANDALE BEACH BLVD (624)
City-St-Zip: HALLANDALE, FL 33009 US

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: ALBERTO PERLMAN

CEO

02/26/2004

Electronic Signature of Signing Officer or Director

Date