

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096516

FILED
Apr 18, 2005
Secretary of State

Entity Name: ZUMRO MANUFACTURING, INC.

Current Principal Place of Business:

1803 MADRID AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

650 SW 16TH TERRACE
POMPAÑO BEACH, FL 33069 US

Current Mailing Address:

P.O. BOX 696
HATBORO, PA 190400696

New Mailing Address:

P.O. BOX 667227
POMPAÑO BEACH, FL 33066 US

FEI Number: 20-2458500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUTHRIE, ROBERT S CFO
4925 WILLOW DRIVE
BOCA RATON, FL 33487 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: ROBERT S. GUTHRIE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: VANBASTEN, WILLEM F
Address: 322 SPRINGDALE AVE
City-St-Zip: HATBORO, PA 190402230

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: VANBASTEN, WILLEM F PRES.
Address: 401 JACKSONVILLE ROAD
City-St-Zip: HATBORO, PA 19040 US

Title: V () Change (X) Addition
Name: RAVEL, BARRY GEN MGR
Address: 1960 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: V () Change (X) Addition
Name: GUTHRIE, ROBERT S CFO
Address: 4925 WILLOW DRIVE
City-St-Zip: BOCA RATON, FL 33487 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: ROBERT S GUTHRIE

CFO

04/18/2005

Electronic Signature of Signing Officer or Director

Date