

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100598

Entity Name: ZEERAK PROBE INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

745 SPRING ISLAND WAY
ORLANDO, FL 32828

New Principal Place of Business:

745 SPRING ISLAND WAY
ORLANDO, FL 32828 US

Current Mailing Address:

745 SPRING ISLAND WAY
ORLANDO, FL 32828

New Mailing Address:

745 SPRING ISLAND WAY
ORLANDO, FL 32828 US

FEI Number: 51-0426620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, ZIA UR
745 SPRING ISLAND WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RAHMAN, ZIA U
745 SPRING ISLAND WAY
ORLANDO, FL 32828 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: ZIA UR RAHMAN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAHMAN, ZIA
Address: 745 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAHMAN, ZIA U
Address: 745 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828 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: ZIA UR RAHMAN

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date