

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113725

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ZB HOLDINGS, INC.

**Current Principal Place of Business:**

201 N. UNIVERSITY DR., SUITE 113  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

201 N. UNIVERSITY DR., SUITE 113  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 59-2415976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERKOWITZ, IAN M  
2600 N. MILITARY TRAIL, SUITE 270  
BOCA RATON, FL 33431 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: V ( ) Delete  
Name: BIRAITEN, SAMON  
Address: 2810 N. 46 AVE. #850  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: BERNSTEIN, SANDRA  
Address: 2810 N. 46 AVE. #850  
City-St-Zip: HOLLYWOOD, FL 33021

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: SANDRA BERNSTEIN

V

04/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date