

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114087

Entity Name: ZEYTLIN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1555 PENNSYLVANIA AVENUE #108
MIAMI BEACH, FL 33139

Current Mailing Address:

1555 PENNSYLVANIA AVENUE #108
MIAMI BEACH, FL 33139

New Principal Place of Business:

1280 SW 101ST TERR.
207
PEMBROKE PINES, FL 33025

New Mailing Address:

1280 SW 101ST TERR.
207
PEMBROKE PINES, FL 33025

FEI Number: 81-0576830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAROL, IBRAHIM
1555 PENNSYLVANIA AVENUE
SUITE 108
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VAROL, IBRAHIM
1280 SW 101ST TERR.
207
PEMBROKE PINES, FL 33025 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAROL, IBRAHIM
Address: 1555 PENNSYLVANIA AVENUE #108
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: VAROL, IBRAHIM
Address: 1555 PENNSYLVANIA AVE #108
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAROL, IBRAHIM
Address: 1280 SW 101ST TERR. #207
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PD (X) Change () Addition
Name: VAROL, IBRAHIM
Address: 1280 SW 101ST TERR. #207
City-St-Zip: PEMBROKE PINES, FL 33025

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: IBRAHIM VAROL

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date