

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120962

Entity Name: ZOE PHARMACEUTICAL, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

15988 NW 48 AVE.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 680043
MIAMI,

New Mailing Address:

P.O.BOX 680043
MIAMI, FL 33168 US

FEI Number: 11-3665767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, AYESHA
3351 SW 139 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MCCLAIN, AYESHA
15988 NW 48 AVE
MIAMI, FL 33014 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: AYESHA MCCLAIN

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCLAIN, AYESHA
Address: 3351 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCCLAIN, AYESHA
Address: 15988 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

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: AYESHA MCCLAIN

PTD

02/22/2004

Electronic Signature of Signing Officer or Director

Date