

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031193

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: ZULI SHOPPING PLAZA CORP.

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021

## New Mailing Address:

1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.  
3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021

## Name and Address of New Registered Agent:

GOLDBARB, IGHAL  
1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDFARB, ROBERTO  
Address: 3440 HOLLYWOOD BLVD., SUITE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Delete  
Name: GOLDFARB, IGHAL  
Address: 3440 HOLLYWOOD BLVD., SUITE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: DELANEY, JUAN C  
Address: 3440 HOLLYWOOD BLVD., SUITE 360  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: GOLDFARB, IGHAL  
Address: 1150 KANE CONCOURSE, SUITE 2-W  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DELANEY, JUAN C  
Address: 1150 KANE CONCOURSE, SUITE 2-W  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB

DPT

04/22/2004

Electronic Signature of Signing Officer or Director

Date