

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037136

Entity Name: ZANGAO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Mailing Address:

5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073 US

FEI Number: 14-1898693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, H. ANTHONY
5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

FONSECA, SCARLETT R
5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073

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: SCARLETT R. FONSECA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONSECA, H. ANTHONY
Address: 5829 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FONSECA, SCARLETT R
Address: 5829 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073 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: SCARLETT R. FONSECA

D/P

04/29/2004

Electronic Signature of Signing Officer or Director

Date