2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2004
Secretary of State

DOCUMENT# P03000042306

Entity Name: ZARK INDUSTRIES, INC.

Current Principal Place of Business:

1319 S POWERLINE ROAD
PM BOX 157
POMPANO BEACH, FL 33069

New Principal Place of Business:

780 S.W. 9TH TERRACE
POMPANO BEACH, FL 33069

Current Mailing Address:

1319 S POWERLINE ROAD
PM BOX 157
POMPANO BEACH, FL 33069

New Mailing Address:

780 S.W. 9TH TERRACE
POMPANO BEACH, FL 33069

FEI Number: 32-0071712 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOOMAR, L GREGORY
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KHAN, MOHAMMAD A
Address: 1319 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KHAN, MOHAMMAD A
Address: 780 S.W. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: MOHAMMAD KHAN D 05/11/2004

Electronic Signature of Signing Officer or Director Date