

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042492

Entity Name: ZETKO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8160 SW 29TH CT.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8160 SW 29TH CT.
DAVIE, FL 33328

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
301
LAUDERHILL, FL 33319

FEI Number: 11-3688248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
11844 NW 11TH CT.
CORAL, FL 33071

Name and Address of New Registered Agent:

EDWIN L. CRAMMER, P.A.
7491 W. OAKLAND PARK BLVD.
301
LAUDERHILL, FL 33319

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: EDWIN L. CRAMMER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZETTERLUND, ANNETTE
Address: 8160 SW 29TH CT.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNETTE ZETTERLUND

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date