

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048579

FILED
Aug 24, 2004
Secretary of State

Entity Name: ZEN MARU, INC.

Current Principal Place of Business:

8939 NEEDLEPOINT PLACE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

117 W ADAMS ST
JACKSONVILLE, FL 32202 US

Current Mailing Address:

8939 NEEDLEPOINT PLACE
JACKSONVILLE, FL 32244 US

New Mailing Address:

117 W ADAMS ST
JACKSONVILLE, FL 32202 US

FEI Number: 74-3088732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, ROBERT R
8739 NEEDLEPOINT PLACE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HUMPHRIES, ROBERT R
2054 RIVERSIDE AVE
APT 5110
JACKSONVILLE, FL 32204 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:

08/24/2004

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: PST () Delete
Name: HUMPHRIES, ROBERT R
Address: 8939 NEEDLEPOINT PLACE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUMPHRIES, ROBERT R
Address: 2054 RIVERSIDE
City-St-Zip: JACKSONVILLE, FL 32204 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: ROBERT HUMPHRIES'

PST

08/24/2004

Electronic Signature of Signing Officer or Director

Date