

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062948

Entity Name: ZOHO INVESTMENTS, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

620 HICKORYNUT AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

4880 JEWELL TERRACE
SUITE G
PALM HARBOR, FL 34685

Current Mailing Address:

620 HICKORYNUT AVENUE
OLDSMAR, FL 34677

New Mailing Address:

4880 JEWELL TERRACE
SUITE G
PALM HARBOR, FL 34685

FEI Number: 42-1601156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOHOURI, MICHEL
620 HICKORYNUT AVENUE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ZOHOURI, MICHEL
4880 JEWELL TERRACE
PALM HARBOR, FL 34685 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:

06/20/2005

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: PD () Delete
Name: ZOHOURI, MICHEL
Address: 620 HICKORYNUT AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: STD () Delete
Name: ZOHOURI, KEELAN
Address: 620 HICKORYNUT AVENUE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZOHOURI, MICHEL
Address: 4880 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: STD (X) Change () Addition
Name: ZOHOURI, KEELAN
Address: 4880 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: MICHEL ZOHOURI

PD

06/20/2005

Electronic Signature of Signing Officer or Director

Date