2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P03000076491

Entity Name: ZSOLT CORP.

Current Principal Place of Business:

777 BRICKELL AVE STE 1070
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVE STE 1070
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE STE 1070
MIAMI, FL 33131

Name and Address of New Registered Agent:

UNLIMITED SOURCE MARKETING COMPANY
2 SOUTH BISCAYNE BLVD.
SUITE 2640
MIAMI, FL 33131 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: CHRISTINA COLLINS, PRES 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Change (X) Addition
Name: GEMELA, LASZLO
Address: 2 SOUTH BISCAYNE BOULEVARD, STE.2630
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Change (X) Addition
Name: COLLINS, CHRISTINA
Address: 2 SOUTH BISCAYNE BLVD., STE 2630
City-St-Zip: MIAMI, FL 33131 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: CHRISTINA COLLINS S 04/27/2004
Electronic Signature of Signing Officer or Director Date