

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076729

Entity Name: ZOLI CORPORATION

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

10991 HAYDN DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

4652 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

Current Mailing Address:

10991 HAYDN DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-0089272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TFAZZOLI, FARSHAD
10991 HAYDN DRIVE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TFAZZOLI, FARSHAD
Address: 10991 HAYDN DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SMITH, MICHAEL T
Address: 452 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FARSHAD TFAZZOLI

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date