

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076729

Entity Name: ZOLI CORPORATION

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1130 SOUTH POWERLINE ROAD
SUITE 106
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

10991 HAYDN DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

2300 WEST SAMPLE ROAD
SUITE 106
POMPANO BEACH, FL 33073 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:

TAFAZZOLI, 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

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: DEMBICKS, ANDREW
Address: 2828 EXETER CIRCLE
City-St-Zip: RALEIGH, NC 27608 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: GRANT, ANTONY D
Address: 5731 NE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: O () Change (X) Addition
Name: MADDOX, ANTHONY
Address: 6 WHITMAN AVENUE
City-St-Zip: JERSEY CITY, NJ 07306

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 TAFAZZOLI

D

08/25/2005

Electronic Signature of Signing Officer or Director

Date