

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078443

Entity Name: F & T ZAMORA HOLDINGS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 830803
MIAMI, FL 33283

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830803
MIAMI, FL 33283

New Mailing Address:

FEI Number: 56-2389285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, FRANK
21 S.E. FIRST AVE STE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APARICIO, FRANK
PO BOX 830803
MIAMI, FL 33283 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: FRANK APARICIO

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APARICO, FRANK
Address: P.O. BOX 830803
City-St-Zip: MIAMI, FL 33283

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: APARICIO, FRANK
Address: PO BOX 830803
City-St-Zip: MIAMI, FL 33283

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: FRANK APARICIO

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date