

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078482

Entity Name: ZAKATI GROUP, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

1240 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1240 LENOX AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2676520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAKATES, ANTHONY
1240 LENOX AVE
MIAMI BEACH, FL 33139

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: MALAKATES, ANTHONY
Address: 1240 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALAKATES, ANTHONY PRES
Address: 1240 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: AGOSTINHO, ADELINO VP
Address: 1521 ALTON RD., # 51
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Change (X) Addition
Name: LAZARO, JOSEPH SEC
Address: 1521 ALTON RD., # 150
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY MALAKATES

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date