

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111802

Entity Name: ZANA LLAMA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3930 S. ROOSEVELT BLVD, W114
KEY WEST, FL 33040

New Principal Place of Business:

12 DIAMOND DR.
KEY WEST, FL 33040

Current Mailing Address:

3930 S. ROOSEVELT BLVD, W114
KEY WEST, FL 33040

New Mailing Address:

12 DIAMOND DR.
KEY WEST, FL 33040

FEI Number: 56-2405928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAMA, ZANA
3930 S. ROOSEVELT BLVD, W114
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LLAMA, ZANA
12 DIAMOND DR.
KEY WEST, FL 33040 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLAMA, ZANA
Address: 3930 S. ROOSEVELT BLVD, W114
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLAMA, ZANA
Address: 12 DIAMOND DR.
City-St-Zip: KEY WEST, FL 33040

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: ZANA LLAMA

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date