2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000116037 1. Entity Name ZAZU CHARTERS, INC. Principal Place of Business Mailing Address 2400 LAGUNA DRIVE 2400 LAGUNA DRIVE FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0800253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERESI, JOSEPH DO NOT WRITE 2400 LAGUNA DRIVE FT. LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P. D TITLE NAME TERESI, JOSEPH STREET ADDRESS 2400 LAGUNA DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 3316 CFO TITLE DAVIS, ROBERT NAME STREET ADDRESS 28210 DOROTHY DRIVE AGOURA HILLS, CA 91301 CITY-ST-ZIP TITLE AS DODGE, MARK S NAME STREET ADDRESS 28210 DOROTHY DRIVE DO NOT WRITE CITY-ST-ZIP AGOURA HILLS, CA 91301 TITLE IN THIS SPACE TERESLELLEN NAME STREET ADDRESS 2400 LAGUNA DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED