2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125788

Entity Name: ZR BROTHERS, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 N DIXIE HWY BAY 6 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1241 N DIXIE HWY BAY 6 POMPANO BEACH, FL 33060

FEI Number: 13-4268633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGUILUZ, SHIRLEY K
RODRIGUEZ ROJAS, PABLO A
1241 N DIXIE HWY BAY 6
POMPANO BEACH, FL 33060
RODRIGUEZ ROJAS, PABLO A
1241 N DIXIE HWY BAY 6
POMPANO BEACH, FL 33060

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: PABLO ADAN RODRIGUEZ ROJAS 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition EGUILUZ, SHIRLEY K RODRIGUEZ ROJAS, PABLO A Name: Name: 1241 N DIXIE HWY BAY 6 1241 N DIXIE HWY BAY 6 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

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: PABLO ADAN RODRIGUEZ ROJAS PRES 01/15/2004