

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125788

Entity Name: ZR BROTHERS, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1241 N DIXIE HWY BAY 6
POMPANO BEACH, FL 33060

New Principal Place of Business:

4051 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1241 N DIXIE HWY BAY 6
POMPANO BEACH, FL 33060

New Mailing Address:

4051 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 13-4268633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ ROJAS, PABLO A
1241 N DIXIE HWY BAY 6
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RODRIGUEZ ROJAS, PABLO A
4051 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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: PABLO A. RODRIGUEZ

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ ROJAS, PABLO A
Address: 1241 N DIXIE HWY BAY 6
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ ROJAS, PABLO A
Address: 4051 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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 A. RODRIGUEZ

PS

08/25/2005

Electronic Signature of Signing Officer or Director

Date