

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130138

FILED
Jul 01, 2005
Secretary of State

Entity Name: ZAK AND SONS PROPERTIES, INC.

Current Principal Place of Business:

442 N DILLARD STREET
SUITE 1
WINTER GARDEN, FL 34787

New Principal Place of Business:

15739 VISTA VERDE DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

P.O. BOX 783454
WINTER GARDEN, FL 34778

New Mailing Address:

P.O. BOX 783454
WINTER GARDEN, FL 34778

FEI Number: 01-0802530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKHARY, PETER
442 N DILLARD STREET
SUITE 1
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ZAKHARY, PETER
15739 VISTA VERDE DRIVE
MONTVERDE,, FL 34756 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: PETER ZAKHARY

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAKHARY, PETER
Address: 442 N DILLARD STREET, SUITE 1
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP () Delete
Name: ZAKHARY, RIFAAT
Address: 1070 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34767

Title: DST () Delete
Name: ZAKHARY, PAUL
Address: 1070 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAKHARY, PETER
Address: 15739 VISTA VERDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER ZAKHARY

DP

07/01/2005

Electronic Signature of Signing Officer or Director

Date