# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 25, 2005**
**Secretary of State**

DOCUMENT# P04000020509

**Entity Name:** ZAMBESI, INC.

**Current Principal Place of Business:**

100 N.W. 108TH TERRACE
SUITE 207
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

17000 SW 90 AVE
MIAMI, FL 33157

**Current Mailing Address:**

100 N.W. 108TH TERRACE
SUITE 207
PEMBROKE PINES, FL 33025

**New Mailing Address:**

PO BOX 5032
DEERFIELD BEACH, FL 33442

**FEI Number: 20-0672895** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

PICKARD, GLENN E
100 N.W. 108TH TERRACE
SUITE 207
PEMBROLE PINES, FL 33025 US

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

PICKARD, GLENN E
17000 SW 90 AVE
MIAMI, FL 33157 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: _____ 03/25/2005
Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: PICKARD, GLENN E
Address: 100 N.W. 108TH TERRACE, SUITE 207
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: PICKARD, GLENN E
Address: 17000 SW 90 AVE
City-St-Zip: MIAMI, FL 33157

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: GLEN PIKARD PRES 03/25/2005
Electronic Signature of Signing Officer or Director — Date