

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045763

Entity Name: ZMZ ENTERPRISES INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

9401 W COLONIAL DRIVE
MR. PRETZELS, UNIT 11
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 293037
DAVIE, FL 33329 US

New Mailing Address:

PO BOX 616839
ORLANDO, FL 32861 US

FEI Number: 03-0538012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, VICTOR M
6501 GROSVENOR LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MEJIA, ZAIRA L
6501 GROSVENOR LANE
ORLANDO, FL 32835 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: ZAIRA L MEJIA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, VICTOR M
Address: PO BOX 293037
City-St-Zip: DAVIE, FL 33329 US

Title: VP () Delete
Name: MEJIA, ZAIRA L
Address: PO BOX 293037
City-St-Zip: DAVIE, FL 33329 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELENDEZ, VICTOR M
Address: PO BOX 616839
City-St-Zip: ORLANDO, FL 32861 US

Title: P (X) Change () Addition
Name: MEJIA, ZAIRA L
Address: PO BOX 616839
City-St-Zip: ORLANDO, FL 32861 US

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: ZAIRA L MEJIA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date