

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049519

Entity Name: ZUKER GROUP, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

10298 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12895 N.W. 101 PLACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10298 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

12895 N.W. 101 PLACE
HIALEAH GARDENS, FL 33018

FEI Number: 20-0895452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARDONA, INDRA G
12895 N.W. 101 PLACE
MIAMI, FL 33018 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: INDRA CARDONA

05/18/2005

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: PTD () Delete
Name: CARDONA JIMENEZ, ENRIQUE A
Address: 10298 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SVD () Delete
Name: CARDONA ESPARZA, INDRA G
Address: 10298 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARDONA JIMENEZ, ENRIQUE A
Address: 12895 N.W. 101 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SVD (X) Change () Addition
Name: CARDONA ESPARZA, INDRA G
Address: 12895 N.W. 101 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: INDRA CARDONA

VP

05/18/2005

Electronic Signature of Signing Officer or Director

Date