

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058701

Entity Name: Z-1, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

106 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

106 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 20-0976681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVEAL BLVD
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZINO, BEN-ZION
Address: 19428 NE 26 AVEL BLVD
City-St-Zip: N MIAMI BCH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN-ZION ZINO

DP

02/10/2005

Electronic Signature of Signing Officer or Director

Date