

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065678

Entity Name: ZRU-ZRI, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

123 N. 24TH AVE.
#S
HOLLYWOOD, FL 33020

New Principal Place of Business:

1120 SOUTH 17TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

123 N. 24TH AVE.
#S
HOLLYWOOD, FL 33020

New Mailing Address:

1120 SOUTH 17TH AVE
HOLLYWOOD, FL 33020

FEI Number: 36-4553445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NORA C
123 N. 24TH AVE.
#S
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARTINEZ, NORA C
1120 SOUTH 17TH AVE
HOLLYWOOD, FL 33020 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: NORA C MARTINEZ

06/22/2005

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: PD () Delete
Name: MARTINEZ, NORA C
Address: 123 N. 24TH AVE. #S
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, NORA C
Address: 1120 SOUTH 17TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: NORA MARTINEZ

PD

06/22/2005

Electronic Signature of Signing Officer or Director

Date