

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072762

Entity Name: ZALEWSKI HOLDINGS INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

200 LESLIE DRIVE UNIT 817  
HALLANDALE, FL 33009

## New Principal Place of Business:

6917 COLLINS AVE  
809  
MIAMI BEACH, FL 33141

## Current Mailing Address:

200 LESLIE DRIVE UNIT 817  
HALLANDALE, FL 33009

## New Mailing Address:

6917 COLLINS AVE  
809  
MIAMI BEACH, FL 33141

FEI Number: 76-0758460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MODAS, DANIEL A  
1215 S.E. 2ND AVE. #202  
FT. LAUDERDALE, FL 33335 US

## Name and Address of New Registered Agent:

ZALEWSKI, PETER A  
6917 COLLINS AVE  
809  
MIAMI BEACH, FL 33141 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: PETER ZALEWSKI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZALEWSKI, PETER A  
Address: 200 LESLIE DRIVE UNIT 817  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZALEWSKI, PETER A  
Address: 6917 COLLINS AVE, SUITE 809  
City-St-Zip: MIAMI BEACH, FL 33141

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: PETER ZALEWSKI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date