

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073736

Entity Name: LOUIS ZEGARRA, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1500 UNIVERSITY DR STE 2019
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1500 UNIVERSITY DR
STE 201-A
CORAL SPRINGS, FL 33071

Current Mailing Address:

1500 UNIVERSITY DR STE 2019
CORAL SPRINGS, FL 33071

New Mailing Address:

P.O. BOX 8845
CORAL SPRINGS, FL 33075

FEI Number: 65-0714643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGARRA, LOUIS
1500 UNIVERSITY DR STE 2019
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ZEGARRA, LOUIS
P.O. BOX 8845
CORAL SPRINGS, FL 33075 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEGARRA, LOUIS
Address: 1500 UNIVERSITY DR STE 2019
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZEGARRA, LOUIS
Address: 1500 UNIVERSITY DR STE 201-A
City-St-Zip: CORAL SPRINGS, FL 33071

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: LOUIS ZEGARRA

D.

01/19/2005

Electronic Signature of Signing Officer or Director

Date