

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078540

Entity Name: ZEST MARKETING, CORP.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3533 NW 58TH ST.
MIAMI, FL 33142

New Principal Place of Business:

150 SE 2ND AVE # 1004
MIAMI, FL 33131 US

Current Mailing Address:

3533 NW 58TH ST.
MIAMI, FL 33142

New Mailing Address:

150 SE 2ND AVE # 1004
MIAMI, FL 33131 US

FEI Number: 20-1127666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: KANAAN, KAREN
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANAAN, KAREN
Address: 1200 BRICKELL BAY DR #1524
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: AMADOR, MARTHA CHRISTI P VP
Address: 2845 NE 41ST PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Change (X) Addition
Name: AMADOR, ANTHONY P VP
Address: 2845 NE 41ST PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

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: KAREN KANAAN

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date