2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 31, 2005 8:00 am **Secretary of State DOCUMENT # P04000111020** 03-31-2005 90055 017 ***150.00 1. Entity Name ZANNINI ENTERPRISES, INC. Principal Place of Business Mailing Address 9951 SW 12TH STREET 9951 SW 12TH STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 50032684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-1420528 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORAITIS, GEORGE R JR Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DR SUITE 506 FT LAUDERDALE, FL 33304 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZANNINI, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 9951 SW 12TH STREET CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP n ☐ Change TITLE ☐ Delete TITLE ☐ Addition ZANNINI, ANTHONY NAME NAME STREET ADDRESS **9951 SW 12TH STREET** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-70P ☐ Change ΠŒ ☐ Detete TITLE Addition LEE, ALEJANDRO NAME NAME STREET ADDRESS .9951-SW 12TH STREET STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP Change TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- 7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETLE TITIF NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

954-438-8960