

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137047

Entity Name: ZUBA SOLUTIONS INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

319 SW 20TH ST
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

2910 SW 13TH ST
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

319 SW 20TH ST
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2910 SW 13TH ST
FORT LAUDERDALE, FL 33312 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, REED J
319 SW 20TH ST
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SMITH, REED J
2910 SW 13TH ST
FORT LAUDERDALE, FL 33312 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: REED SMITH

08/15/2005

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: P () Delete
Name: SMITH, REED J
Address: 319 SW 20TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, REED J
Address: 2910 SW 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312 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: REED SMITH

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date