

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139321

Entity Name: ZAPATA CONSULTING, INC.

FILED  
May 03, 2005  
Secretary of State

**Current Principal Place of Business:**

12925 SW 88TH LANE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 43751  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 20-1729297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAPATA, JUAN C  
12925 SW 88TH LANE  
MIAMI, FL 33186 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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: ZAPATA, JUAN C  
Address: 12925 SW 88 LN  
City-St-Zip: MIAMI, FL 33186

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: JUAN C. ZAPATA

PRES

05/03/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date