

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089256

FILED
Jan 12, 2004
Secretary of State

Entity Name: FRANCOISE Z. ENTERPRISES, INC.

Current Principal Place of Business:

1351 MERIDIAN AVE #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

133 NW 94TH STREET
MIAMI, FL 33150 US

Current Mailing Address:

1351 MERIDIAN AVE #7
MIAMI BEACH, FL 33139

New Mailing Address:

133 NW 94TH STREET
MIAMI, FL 33150 US

FEI Number: 65-0538248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, FRANCOISE
1351 MERIDIAN AVE #7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZAYAS, FRANCOISE
133 NW 94TH STREET
MIAMI, FL 33150 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: FRANCOISE ZAYAS

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAYAS, FRANCOISE
Address: 1351 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAYAS, FRANCOISE
Address: 133 NW 94TH STREET
City-St-Zip: MIAMI, FL 33150 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: FRANCOISE ZAYAS

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date