2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004
Secretary of State

DOCUMENT# P95000002805

Entity Name: ZEECO CORPORATION

Current Principal Place of Business:

284 SO. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2121 PONE DE LEON BLVD.
#1100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0556060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLWITZ, SANFORD B
2121 PONCE DE LEON BLVD.
#1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HORWITZ, SANFORD B
2121 PONCE DE LEON BLVD.
#1100
CORAL GABLES, FL 33134 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: SANFORD B. HORWITZ 01/15/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: ZUCKERMAN, SOL
Address: 2121 PONCE DE LEON BLVD., #1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SOL ZUCKERMAN PS 01/15/2004
Electronic Signature of Signing Officer or Director Date