

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2004 8:00 am**  
**Secretary of State**

07-15-2004 90004 046 \*\*\*150.00

<b>DOCUMENT # P95000012208</b> 1. Entity Name <b>Z &amp; J ENTERTAINMENT, INC.</b>					
Principal Place of Business <b>4529 N. PINE ISLAND RD. SUNRISE, FL 33351</b>			Mailing Address <b>4529 N. PINE ISLAND RD. SUNRISE, FL 33351</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>65-0776133</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>SMOLER, BRUCE J 100 S.E. 2ND ST. SUITE 2620 MIAMI, FL 33131</b>				7. Name and Address of New Registered Agent Name <b>Adela Meeirovici</b> Street Address (P.O. Box Number is Not Acceptable) <b>4529 N. Pine Island Rd.</b> <b>Sunrise, FL 33351</b> City <b>FL</b> Zip Code	
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 <i>[Signature]</i> <span style="float: right;">7/9/04</span> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MEEIROVICI, ZEEV 4529 N. PINE ISLAND RD. SUNRISE, FL 33351		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MEEIROVICI, ADELA 4529 N. PINE ISLAND RD. SUNRISE, FL 33351		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MEEIROVICI, ADELA 4529 N. PINE ISLAND RD. SUNRISE, FL 33351		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>7/9/04</b> Daytime Phone # <b>954 370 6015</b>		

**54062455**



06282004 Chg-P CR2E034 (10/03)

*Attachment*

*54062455-*

**DiRocco & Company, C.P.A.  
3601 West Commercial Blvd.  
Fort Lauderdale, FL 33309  
954-358-4272 \* Fax 954-739-1054**

June 28, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Z & J Entertainment, Inc.  
Doc. #P95000012208  
Late Annual Report Filing

To Whom It May Concern:

Our client never received the first annual report notice because the registered agent stated on their annual report is no longer handling their account. We have changed the registered agent on the annual report. We feel that the imposition of a penalty of \$400.00 is not warranted in this situation since they have filed timely in the past.

We are enclosing a check in the amount of \$150.00 to cover the annual filing fee for 2004. Please accept this amount and cancel the late charges. Please be assured that this will not happen again.

Very truly yours,  
DiRocco & Company, C.P.A., P.A.

*Joan Goldsholle*

Joan Goldsholle  
For the firm  
Enclosures