

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048138

Entity Name: ZERO EIGHT PAPA, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

5320 NE 17TH TERRACE
FORT LAUDERDALE, FL 333345833

New Principal Place of Business:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905 US

Current Mailing Address:

5320 NE 17TH TERRACE
FORT LAUDERDALE, FL 333345833

New Mailing Address:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905 US

FEI Number: 65-0682688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNELL, LEDFORD A JR
5546 W OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PARNELL JR, LEDFORD A MR.
5546 WEST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33313 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: LEDFORD A. PARNELL, JR.

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERREA, JAVIER D
Address: 5320 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333345833

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERREA, JAVIER D MR
Address: 1340 SOUTH OCEAN BOULEVARD # 609
City-St-Zip: POMPANO BEACH, FL 330626905 US

Title: VP () Change (X) Addition
Name: FERREA, AIMEE N MRS
Address: 1340 SOUTH OCEAN BOULEVARD # 609
City-St-Zip: POMPANO BEACH, FL 330626905 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: JAVIER DANIEL FERREA

MR.

01/06/2004

Electronic Signature of Signing Officer or Director

Date