

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002678

FILED
Apr 27, 2004
Secretary of State

Entity Name: ZORIAN REALTY & DEVELOPMENT INC.

Current Principal Place of Business:

4900 NW 15TH ST.
1781-A SAN JOSE DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

1781-A SAN JOSE DR.
DELRAY BEACH, FL 33445

Current Mailing Address:

ZORIAN REALTY & DEV.
5426 POPPY PLACE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0710004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZORABEDIAN, RAYMOND K
1781-A SAN JOSE DRIVE
DELRAY BEACH, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZORABEDIAN, RAYMOND K
Address: 1781-A SAN JOSE DRIVE
City-St-Zip: DELRAY BEACH, FL 33455

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: RAYMOND K. ZORABEDIAN

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date