

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006861

FILED
Apr 23, 2005
Secretary of State

Entity Name: ZILA'S INTERNATIONAL TRANSPORTATION, INC.

Current Principal Place of Business:

4980 WATERSIDE POINT CIR
ORLANDO, FL 32829

New Principal Place of Business:

10200 TURKEY LAKE RD
336
ORLANDO, FL 32819

Current Mailing Address:

4980 WATERSIDE POINT CIR
ORLANDO, FL 32829

New Mailing Address:

10200 TURKEY LAKE RD
#336
ORLANDO, FL 32819

FEI Number: 59-3430083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ABREU, JOAO B
7061 GRAND NATIONAL DR
STE 105B
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SILVA, VALDECI L
10200 TURKEY LAKE RD
336
ORLANDO, FL 32819 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: VALDECI SILVA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DE ABREU, JOAO B
Address: 7061 GRAND NATIONAL DR STE 105B
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Delete
Name: BEZERRA, CELIA
Address: 4980 WATERSIDE POINT CIR
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SILVA, VALDECI L
Address: 10200 TURKEY LAKE RD # 336
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Change () Addition
Name: SILVA, MARTHA I
Address: 10200 TURKEY LAKE RD # 336
City-St-Zip: ORLANDO, FL 32819 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: VALDECI SILVA

O

04/23/2005

Electronic Signature of Signing Officer or Director

Date