

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: Z-KAT, INC.

## Current Principal Place of Business:

2903 SIMMS STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2901 SIMMS STREET  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2903 SIMMS STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

2901 SIMMS STREET  
HOLLYWOOD, FL 33020

FEI Number: 65-0746331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE  
27TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HOGAN & HARTSON LLP  
1111 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FL 33131 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: MENASHE FRANK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: KERNESS, WAYNE MD  
Address: 3600 ESTATE OAK CIR  
City-St-Zip: HOLLYWOOD, FL 33312

Title: DV ( ) Delete  
Name: ABOVITZ, RONY  
Address: 3825 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: ALEXANDRIS, THOMAS  
Address: 12434 ROCKLEDGE CIR  
City-St-Zip: BOCA RATON, FL 334284814

Title: VTS ( ) Delete  
Name: LAPORTE, FRITZ  
Address: 1260 SW 4TH ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: CD ( ) Delete  
Name: WHITMAN, JOHN  
Address: 845 ALEXANDR RD.  
City-St-Zip: PRINCETON, NJ 08543

Title: D ( ) Delete  
Name: LAI, PH.D.  
Address: 10F-1 CHUNGHSIASO E. RD., SEC. 4  
City-St-Zip: TAIPEI 110, TAIWAN, ROC,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KERNESS, WAYNE MD  
Address: 3600 ESTATE OAK CIR  
City-St-Zip: HOLLYWOOD, FL 33312

Title: DV (X) Change ( ) Addition  
Name: ABOVITZ, RONY  
Address: 4718 ROOSEVELT ST.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD (X) Change ( ) Addition  
Name: FERRE, MAURICE R  
Address: 47 GROVER ST.  
City-St-Zip: BEVERLY, MA 01915

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

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

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: FRITZ LAPORTE

VTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date

CHRISTOPHER C. DEWEY - DIRECTOR  
JEFFERIES & COMPANY, INC.  
51 JFK PARKWAY, 3RD FLOOR  
SHORT HILLS, NJ 07078

MICHAEL FONG - DIRECTOR  
WAFRA INVESTMENT ADVISORY GROUP, INC  
345 PARK AVE, 41 FLOOR  
NEW YORK, NY 10154

RYAN LAKIN - DIRECTOR  
BIOMET MANUFACTURING CORP  
56 EAST BELL DRIVE  
WARSAW, IN 46581