

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048292

FILED
Jan 31, 2004
Secretary of State

Entity Name: ZEENISH ENTERPRISES, INC.

Current Principal Place of Business:

6714 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6714 S.W. 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0765600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVCHEN, BARNEY B
1840 WEST 49TH STREET #226
HIALEAH, FL 33012 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: D () Delete
Name: KHAN, PERVEZ
Address: 13222 S.W. 52ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: KHAN, RUBINA
Address: 13222 SW 52 TERR
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: KHAN, ASGHAR A
Address: 13222 SW 52 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, PERVEZ
Address: 13222 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: KHAN, RUBINA
Address: 13222 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: KHAN, ASGHAR A
Address: 13222 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33175

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: PERVEZ KHAN

D

01/31/2004

Electronic Signature of Signing Officer or Director

Date