

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066621

FILED
Apr 12, 2004
Secretary of State

Entity Name: ZAVE PROPERTIES SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O MITCHELL MCRAE
6274 LINTON BLVD, STE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL MCRAE
6274 LINTON BLVD, STE 100
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0943503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T
6274 LINTON BLVD, STE 100
DELRAY BEACH, FL 33484

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: DPVS () Delete
Name: ABERMAN, ZAVE
Address: 1255 RUE UNIVERSITY, SUITE 1604
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3B3X3

Title: T () Delete
Name: ABERMAN, ZAVE
Address: 1255 RUE UNIVERSITY, SUITE 1604
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3B3X3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZAVE ABERMAN

DPVS

04/12/2004

Electronic Signature of Signing Officer or Director

Date