

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042611

Entity Name: ZERO INTERNATIONAL INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

915 SEPINE CASTLE
STUART, FL 34994

New Principal Place of Business:

915 SEPINE CASTLE CT
STUART, FL 34994

Current Mailing Address:

915 SEPINE CASTLE
STUART, FL 34994

New Mailing Address:

915 SEPINE CASTLE CT
STUART, FL 34994

FEI Number: 65-0834552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISASHI, TOMOSADA
915 SEPINE CASTLE
7
STUART, FL 34994 US

Name and Address of New Registered Agent:

HISASHI, TOMOSADA
915 SEPINE CASTLE CT
STUART, FL 34994 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: HISASHI TOMOSADA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HISASHI, TOMOSADA
Address: 915 SEPINE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HISASHI, TOMOSADA
Address: 915 SEPINE CASTLE CT
City-St-Zip: STUART, FL 34994

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: HISASHI TOMOSADA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date