2005 FOR PROFIT CORPORATION

FILED Feb 11, 2005 08:00 AM . ANNUAL REPORT Secretary of State DOCUMENT # P98000108452 1. Entity Name ZSUZSI & ISTEN, INC. Principal Place of Business Mailing Address 755 SATURN STREET **755 SATURN STREET** SUITE # H-101 SUITE # H-101 JUPITER, FL 33477 US JUPITER, FL 33477 US 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2912978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAJTAY, SUSAN DO NOT WRITE 755 SATURN STREET SUITE # H-101 IN THIS SPACE JUPITER, FL 33477 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PO TITLE VAJTAY, SUSAN NAME 755 SATURN STREET, SUITE # H-101 #00000225267 u2/11/05-80034-005 150.00 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS City-St-Zip

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP