2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018487

Entity Name: ZARMATI CORPORATION

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 GLADES CIRCLE SUITE 110 WESTON, FL 33327

New Mailing Address: Current Mailing Address:

1129 BIRCHWOOD ROAD WESTON, FL 33327

FEI Number: 65-0898330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARMATI, KARINA ZARMATI, KARINA 4153 PINÉ RIDGE LANE 1129 BIRCHWOOD ROAD WESTON, FL 33331 WESTON, FL 33327

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: KARINA ZARMATI 04/19/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

ZARMATI, KARINA ZARMATI, KARINA Name: 1129 BIRCHWOOD PLAZA Address: 1129 BIRCHWOOD ROAD Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327

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 Statutés. 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.

Ρ SIGNATURE: KARINA ZARMATI 04/19/2004