2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # P99000019230 **Secretary of State** 1. Entity Name ZOE AND ASSOCIATES GRP. INC. Principal Place of Business Mailing Address 1000 PONCE DE LEON BLVD. SUITE 328 CORAL GABLES FL 33134 1000 PONCE DE LEON BLVD. SUITE 328 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0901333 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, ZOE Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LEON BLVD. SUITE 328 CORAL GABLES FL 33134 Zin Code 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 Signature, typical or orinted name of redistried about and title if applycable (NOTE, Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 18. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete TITLE TITLE ☐ Change ☐ Addition GARCOA, ZOE NAME NAME UUU0000087022 STREET ADDRESS 1000 PONCE DE LEON BLVD. STREET ADDRESS 03/12/04-80046-022 150.00 CORAL GABLES FL 33134 City-St-ZiP CITY-ST-ZIP Addition VSD ☐ Delete Change GARCIA, NANCY NAME NAME STREET ADDRESS 1000 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 GRY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-78 TITLE Delete TERE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRTY - ST - ZIP Delete TITLE ₹**₹**₹₹ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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.

FILED