2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 29, 2005 08:00 AM DOCUMENT # P99000023071 **Secretary of State** 1. Entity Name ZAMA ENTERPRISES CORP. Principal Place of Business Mailing Address 9300 SOUTH DADELAND BLVD. C/O FRED E GLIKMAN ESO SUITE 601 9200 S DADELAND BLVD # 508 MIAMI, FL 33156 MIAMI, FL 33156 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0903188 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLICKMAN, FRED E ESQ DO NOT WRITE 9200 S DADELAND BLVD **SUITE 508** IN THIS SPACE MIAMI, FL 33156 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 TITLE UUUUU1279627 CANNELLA, ANDRES R NAME U3/29/05-80005-001-158...75 STREET ADDRESS 9300 S DADELAND BLVD # 601 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME CANNELLA, ATSUKO Z STREET ADDRESS 9300 S DADELAND BLVD # 601 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 1 19.07(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 truetee 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.

SIGNATURE:

305-670-0080

Applied For

Not Applicable