

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027200

Entity Name: ZKIN, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

16800 NW 2ND AVE
STE 607
N. MIAMI BCH, FL 33169

New Principal Place of Business:

325 HOLIDAY DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

16800 NW 2ND AVE
STE 607
N. MIAMI BCH, FL 33169

New Mailing Address:

325 HOLIDAY DRIVE
HALLANDALE, FL 33009

FEI Number: 65-0908905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
C/O ROZENCWAIG & GRANOFF
ONE S.E. 3RD AVE., STE. 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE ALAN
C/O LESLIE ROZENCWAIG, PA
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLO, JULIO
Address: 16800 NW 2ND AVE -STE 607
City-St-Zip: N. MIAMI BCH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLO, JULIO
Address: 325 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: JFG

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date