

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039904

FILED
Apr 26, 2004
Secretary of State

Entity Name: ZAFRA ENTERPRISES, INC.

Current Principal Place of Business:

918 HELENA DR
LAKE WORTH, FL 33461

New Principal Place of Business:

3777 SARDINA LN
B
WEST PALM BEACH, FL 33406

Current Mailing Address:

3777 SARDINA LANE
B
WEST PALM BEACH, FL 33406

New Mailing Address:

3777 SARDINA LANE
B
WEST PALM BEACH, FL 33406

FEI Number: 65-0912171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FERNANDO
918 HELENA DR
LAKE WORTH, FL 33461

Name and Address of New Registered Agent:

FERNANDEZ, FERNANDO
3777 SARDINA LANE
B
WEST PALM BEACH, FL 33406

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, FERNANDO
Address: 1901 PALM ACRES DR.
City-St-Zip: W. PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, FERNANDO
Address: 3777 SARDINA LANE APT. B
City-St-Zip: WEST PALM BEACH, FL 33406

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: FERNANDO FERNANDEZ

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date