

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055642

Entity Name: ZAKEM MULTIMEDIA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4119 NORTH STATE ROAD 7 STE 136
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

11821 N W 38 PLACE
SUNRISE, FL 33323

Current Mailing Address:

4119 NORTH STATE ROAD 7 STE 136
FORT LAUDERDALE, FL 33319

New Mailing Address:

11821 N W 38 PLACE
SUNRISE, FL 33323

FEI Number: 65-0937900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGIE, STEPHANIE R
4119 NORTH STATE ROAD 7 STE 136
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ALGIE, STEPHANIE R
11821 N W 38 PLACE
UNRISE, FL 33323 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALGIE, STEPHANIE R
Address: 4119 NORTH STATE ROAD 7 STE 136
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: V () Delete
Name: ALGIE, JOSEPH R
Address: 4119 NORTH STATE ROAD 7 STE 136
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: ST () Delete
Name: NEUER, MARSHA R
Address: 87 SECOND STREET
City-St-Zip: GARDEN CITY, NY 11040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALGIE, STEPHANIE R
Address: 11821 N W 38 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: ALGIE, JOSEPH R
Address: 11821 N W 38 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE R. ALGIE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date