

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065296

FILED
Aug 19, 2004
Secretary of State

Entity Name: Z&P ENTERPRISES CORPORATION

Current Principal Place of Business:

1802 N UNIVERSITY DR
100A
FT LAUDERDALE, FL 33322

Current Mailing Address:

15751 SHERIDAN STREET
PMB 110
FT LAUDERDALE, FL 33331

New Principal Place of Business:

15751 SHERIDAN STREET
110
FT LAUDERDALE, FL 33331

New Mailing Address:

15751 SHERIDAN STREET
110
FT LAUDERDALE, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, CAROLY ESQ
1802 N UNIVERSITY DRIVE
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

PEDERSEN, CAROLY ESQ
15751 SHERIDAN STREET
110
FT LAUDERDALE, FL 33331 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:

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHANG, MICHAEL X
Address: 16308 N W 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: PEDERSEN, CAROLYL
Address: 16308 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLY PEDERSEN

V

08/19/2004

Electronic Signature of Signing Officer or Director

Date