

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070929

Entity Name: ZURIEL INCORPORATED

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

586 KARMA AVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1002 TILDEN AVE
APOPKA, FL 32703

Current Mailing Address:

P O BOX 681655
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 59-3595426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRAULT, RHODE
586 KARMA AVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PERRAULT, MICHAEL
1002 TILDEN AVE
APOPKA, FL 32703 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: MICHAEL L. PERRAULT

11/30/2004

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: PC () Delete
Name: PERRAULT, MICHAEL L
Address: 586 KARMA AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VST () Delete
Name: PERRAULT, RHODE
Address: 586 KARMA AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Delete
Name: RANDALL, TIMOTHY
Address: 586 KARMA AVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: PERRAULT, MICHAEL L
Address: 1002 TILDEN AVE
City-St-Zip: APOPKA, FL 32703

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: MICHAEL L. PERRAULT

PC

11/30/2004

Electronic Signature of Signing Officer or Director

Date