2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086663

Entity Name: ZAHER INVESTMENT GROUP, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5675 EASTWIND DR 3714 EAGLE HAMMOCK DRIVE

SARASOTA, FL 34233 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

5675 EASTWIND DR 3714 EAGLE HAMMOCK DRIVE

SARASOTA, FL 34240 SARASOTA, FL 34233

FEI Number: 65-0986700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISKANDAR, ORIJINOS ZAHER KIMBROUGH & KOACH, LLP 5675 EASTWIND DR 1530 CROSS STREET SARASOTA, FL 34233 US SARASOTA, FL 34236 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: KRAIG H. KOACH 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ISKANDAR, ORIJINOS ZAHER Name: Name: ZAHER, SARWAT

5675 EASTWIND DR. 3714 EAGLE HAMMOCK DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34240

Title: Title: S/D (X) Change () Addition () Delete Name: ELNAGGAR, EMAN TALAAT Name:

MORCOS, YOLANDA 5675 EASTWIND DR. 3714 EAGLE HAMMOCK DRIVE Address: Address:

SARASOTA, FL 34233 SARASOTA, FL 34240 City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete

ZAHER, FAYEZ Name: Name: 3714 EAGLE HAMMOCK DRIVE Address Address:

City-St-Zip: City-St-Zip: SARASOTA, FL 34240

Title: () Delete Title: () Change (X) Addition ARMANIOS, MARCEL Name: Name: Address: Address: 3714 EAGLE HAMMOCK DRIVE

City-St-Zip: City-St-Zip: SARASOTA, FL 34240

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: YOLANDA MORCOS S/D 04/27/2005