

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90197 021 \*\*\*150.00

<b>DOCUMENT # P99000086944</b> 1. Entity Name <b>ZENITH GP HOLDINGS, INC.</b>					
Principal Place of Business <b>1000 E. HILLBORO BLVD SUITE 100 DEERFIELD BEACH, FL 33441</b>			Mailing Address <b>1500 W. CYPRESS ROAD STE 407 FORT LAUDERDALE, FL 33309</b>		
2. Principal Place of Business * NOTE NEW ADDRESS* <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>		3. Mailing Address <b>Brenner Real Estate Group</b> <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>			
* NOTE NEW ADDRESS* <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>		S <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>		02232004    Chg-P    CR2E034 (10/03)	
Zip    Country		Zip    Country		4. FEI Number <b>65-0956744</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent  <b>BRENNER, SCOTT 1000 E. HILLSBORO BLVD SUITE 100 DEERFIELD BEACH, FL 33441</b>			7. Name and Address of New Registered Agent  * NOTE NEW ADDRESS* <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.			SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENNER, SCOTT 1500 W. CYPRESS ROAD STE 407 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Brenner Real Estate Group</b> <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOROWITZ, HYMAN 1500 W. CYPRESS ROAD STE 407 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Horowitz Hyman 7675 Cinebar Drive Boca Raton, FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPELMAN, MARC 1500 W. CYPRESS ROAD STE 407 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marc Kopelman 3550 Gulf Ocean Drive # 311 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOROWITZ, BRIAN 1500 W. CYPRESS ROAD STE 407 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Brenner Real Estate Group</b> <b>1500 W Cypress Creek Rd., Ste. 409 Ft. Lauderdale, FL 33309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: _____ <i>Per</i> _____ <i>4/28/04</i>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					