2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000086944

1. Entity Name

ZENITH GP HOLDINGS, INC.



_____Mailing Address

1500 W. CYPRESS CREEK RD., STE 409 FORT LAUDERDALE, FL 33309

Principal Place of Business

1500 W. CYPRESS CREEK RD., STE 409 FORT LAUDERDALE, FL 33309

FILED Mar 21, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03142005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0956744 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRENNER, SCOTT __ 1500 W. CYPRESS CREEK RD., STE 409 FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

FORT LAUDERDALE, FL 33309			IN THIS SPACE			
	tions of registered agent.			egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees	U00000272206 03/21/05-80082-019 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D BRENNER, SCOTT 1500 W. CYPRESS CREEK RD., STE FORT LAUDERDALE, FL 33309 D					
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOROWITZ, HYMAN 7675 CINEBAR DRIVE BOCA RATON, FL 33433 D KOPELMAN, MARC 3550 GULF OCEAN DRIVE #311					
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	FORT LAUDERDALE, FL 33308 D HOROWITZ, BRIAN 1500 W. CYPRESS CREEK RD., STE FORT LAUDERDALE, FL 33309	409	DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-SI-ZIP			÷			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/05

Daytime Phone #