

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49550

FILED
Apr 30, 2004
Secretary of State

Entity Name: ZARCO CORPORATION

Current Principal Place of Business:

1225 BROKEN SOUND PWKY
#C
BOCA RATON, FL 33487 US

Current Mailing Address:

1225 BROKEN SOUND PWKY
#C
BOCA RATON, FL 33487 US

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY NW
STE. 630
BOCA RATON, FL 33487 US

New Mailing Address:

6001 BROKEN SOUND PARKWAY NW
STE. 630
BOCA RATON, FL 33487 US

FEI Number: 65-0290392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
2101 CORPORATE BLVD
STE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARM, ERIC J
Address: 1225 BROKEN SOUND PKWY NW #C
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC WARM

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date