

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49550

Entity Name: ZARCO CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P (X) Change () Addition
Name: WARM, ERIC J
Address: 6001 BROKEN SOUND PKWY NW, STE. 630
City-St-Zip: BOCA RATON, FL 33487

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 J. WARM

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date