2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77110

Entity Name: ZEWA, INC.

FILED Oct 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10438 NW 31ST TERR.
 3537 N.W. 115TH AVENUE

 MIAMI, FL 33172 US
 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

 10438 NW 31ST TERR.
 3537 N.W. 115TH AVENUE

 MIAMI, FL 33172 US
 MIAMI, FL 33178 US

FEI Number: 65-0284800 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:

ZEINDLER, HEIDI
10438 NW 31ST TERR.
MIAMI, FL 33172 US
ZEINDLER, HEIDI
3537 N.W. 115TH AVENUE
MIAMI, FL 33178 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: 10/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ZEINDLER, THOMAS
 Name:
 ZEINDLER, THOMAS

 Address:
 10438 NW 31ST TERR
 Address:
 3537 N.W. 115TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33178

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: THOMAS ZEINDLER PSTD 10/01/2004