

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35799

FILED
Feb 26, 2004
Secretary of State

Entity Name: MARIO & HELGA ZIELINSKI, INC.

Current Principal Place of Business:

9999 SUMMERBREEZE DRIVE
APT. 309
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9999 SUMMERBREEZE DRIVE
APT. 309
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0340128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGLANSKI, ANDREW A CPA
7800 W. OAKLAND PARK BLVD., BLDG. G
SUNRISE, FL 33351 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: D () Delete
Name: ZIELINSKI, MARIO,
Address: 7480 NW 37TH ST
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: ZIELINSKI, HELGA,
Address: 7480 NW 37TH ST
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIELINSKI, MARIO,
Address: 9999 SUMMERBREEZE DRIVE, APT 309
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: ZIELINSKI, HELGA,
Address: 9999 SUMMERBREEZE DRIVE
City-St-Zip: SUNRISE, FL 33322

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: MARIO ZIELINSKI

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date