## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT Jul 20, 2005 08:00 AM **Secretary of State** DOCUMENT # F14786 1. Entity Name IZA AND SONS, INC. Principal Place of Business Mailing Address 36 N.E. 1ST STREET 36 N.E. 1ST STREET SUITE 401 SUITE 401 MIAMI, FL 33132 US MIAMI, FL 33132 US 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3122443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if one [NOTE. Registered Agent signature required when reinstalling] 9. Election Sampaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Eupe Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE VD IZA. JORGE NAME U00000373764 .07/20/05-80007-001 150.00 STREET ADDRESS 36 NE 1ST ST # 401 CITY-ST-ZIP MIAMI, FL 33132 PD TITLE IZA, LUIS JR NAME STREET ADDRESS 36 NE 1ST ST # 401 CITY-ST-ZIP MIAMI, FL 33132 SDT IZA, NURYS NAME STREET ADDRESS 36 NE 1ST ST # 401 DO NOT WRITE MIAMI, FL 33132 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 cath, 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ORSIDER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

7/18/05

e Daytime Phone #

**FILED**