2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2005 8:00 am Secretary of State DOCUMENT # J68410 1. Entity Name 01-31-2005 90056 031 ***150.00 MJZ INC. Principal Place of Business Mailing Address 180 NORTHWEST 43RD COURT 180 NORTHWEST 43RD COURT OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business 3. Mailing Address 3407 LEIGH RD. 3407 LEIGH RD. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2803481 POMPANO BEACH OMPANO Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box BROWARD 330<u>67</u> Fee Required BROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZUB, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 180 NORTHWEST 43RD COURT 3407 LEIGH RD. **OAKLAND PARK FL 33309** CIPOMPANO BEAC Zip Code 33062 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. nt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ZUB, MICHAEL J. NAME NAME STREET ADDRESS 180 NW 43RD COURT STREET ADDRESS 3407 LEIGH RD. OAKLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH TITLE ☐ Delete DITLE ☐ Addition NAME ZUB, MARY JANE NAME 3407 LEIGH RD STREET ADDRESS 180 NW 43RD COURT STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE. ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.