

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L77297
1. Entity Name
R & Z VENTURES, INC.



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| Principal Place of Business 1300 SW 1ST CT POMPANO BCH, FL 33069 US | Mailing Address 1300 SW 1ST CT POMPANO BCH, FL 33069 US |
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01052004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0205116 | Applied For Not Applicable |
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent

EUBANKS, JOHN R. JR.
625 N FLAGLER DR
9TH FLOOR
WEST PALM BEACH, FL 33401

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000058350
02/20/04-80026-005 150.00

10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P ROSEBERG, LEN 1300 SW 1ST CT POMPANO BEACH, FL 33069 |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS ZUKERMAN, ED 1300 SW 1ST CT POMPANO BEACH, FL 33069 |
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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.

SIGNATURE:  VP 2/17/04 9547829800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #