~2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P92000004280 1. Entity Name M.Z.A., INC. Principal Place of Business Mailing Address 6405 N. 50TH ST 6405 N. 50TH ST SUITE C SUITE C TAMPA, FL 33610 US US TAMPA, FL 33610 No Chg-P 01242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3155262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAZIN, ALBERT DO NOT WRITE 500 WEST KENNEDY BLVD., STE. 101 TAMPA, FL 33602 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 applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127210 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORHARD, ALBERT J NAME 6703 PEMBERTON VIEW DR. STREET ADDRESS CITY-ST-ZIP SEFFNER, FL VD TITLE ARMINGTON, HAROLD P NAME 14526 NETTLE CREEK ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

813-621-7672