2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2004 8:00 am **Secretary of State DOCUMENT # K55078** 1. Entity Name 02-23-2004 90061 027 ***150.00 BEZ, INC. Principal Place of Business Mailing Address 1905 N ATLANTIC BLVD., APT E-PH-F FT. LAUDERDALE FL 33305 1905 N ATLANTIC BLVD., APT E-PH-F FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address 905 N. OCEAU MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0088918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZARREN, BENNETT 1905 NORTH ATLANTIC BLVD. APT. E-PH-F FT. LAUDERDALE FL 33305 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F Delete TITLE ☐ Change ☐ Addition ZARREN, BENNETT NAME NAME STREET ADDRESS 1905 N. OCEAN BLVD. APT E-PH-F STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZARREN, ELLEN NAME 1905 N OCEAN BLVD APT E-PH-F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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BENNET ZHAREN 2/14/09 954-563 **SIGNATURE**

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 attachingst with an address, with all other like empowered.

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