2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # 502552** 1. Entity Name Z. HAYDU MFG, CORP. Principal Place of Business Mailing Address 1980 GRANT ST. HOLLYWOOD FL 33020 1980 GRANT ST. HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1674328 Not Applicable Zip Country Zιp Country \$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 LASCIO, RUDOLPH M., JR., ESQ. Street Address (P.O. Box Number is Not Acceptable) 5798 JOHNSON ST. HOLLYWOOD FL 33021 City Zip Code 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) 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME HAYDU, JAMES H. NAME U00000069846 1980 GRANT STREET. STREET ADDRESS STREET ADDRESS 03/01/04-80025-009 150.00 City-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Π'nF Delete TITLE ☐ Change ☐ Addition NAME MEJIA, ANA NAME STREET ADDRESS 1980 GRANT STREET STREET ADDRESS CiTY~ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAYDU, JOHN P. NAME STREET ADDRESS 1980 GRANT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 filling 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 frustee expowered 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 attaphnient with an address, with all other like empowered.

SIGNATURE

Haydu 2/26/04 954.92

FILED