

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002870

FILED
Apr 30, 2004
Secretary of State

Entity Name: MABRIZ CORP.

Current Principal Place of Business:

% JOSEPH AND KOPPEL
60 EAST 42ND STREET, SUITE 1115
NEW YORK, NY 10165

Current Mailing Address:

% JOSEPH AND KOPPEL
60 EAST 42ND STREET, SUITE 1115
NEW YORK, NY 10165

New Principal Place of Business:

% JOSEPH AND KOPPEL LLP
551 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10176

New Mailing Address:

% JOSEPH AND KOPPEL LLP
551 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10176

FEI Number: 13-3587651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BROUSSE, ERIC
Address: 60 E. 42ND ST. SUITE 1115
City-St-Zip: NEW YORK, NY 10165

Title: DAS () Delete
Name: KESSLER, BARRY
Address: 60 EAST 42ND STREET, SUITE 1115
City-St-Zip: NEW YORK, NY 101650095

Title: DVP () Delete
Name: GAINZA, DANIEL
Address: 60 EAST 42ND STREET, SUITE 1115
City-St-Zip: NEW YORK, NY 101650095

Title: DAT () Delete
Name: SURVILLE, HUBERT
Address: 60 EAST 42 ST, STE 1115
City-St-Zip: NEW YORK, NY 10165

Title: T () Delete
Name: BOUCHAN, FREAERC
Address: 60 E 42 ST STE 1115
City-St-Zip: NEW YORK, NY 10165

Title: S () Delete
Name: GRECARD, AGNES
Address: 60 E 42 ST STE 1115
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BOISSET, JEAN-CLAUDE
Address: 551 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: DVP (X) Change () Addition
Name: BOISSET, JEAN-CHARLES
Address: 551 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: DT (X) Change () Addition
Name: LEONNET, ALAIN
Address: 551 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: DS (X) Change () Addition
Name: NANTEL, RAYMOND
Address: 551 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: AT (X) Change () Addition
Name: SURVILLE, HUBERT
Address: 551 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: AS (X) Change () Addition
Name: KESSLER, BARRY
Address: 551 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10176

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY KESSLER

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date