

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97353

Entity Name: FAGAZI INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

18677 W DIXIE HWY
#222
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 1120
HALLENDALE, FL 330081120

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLV.
SUITE # X 212
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-2231116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JACK
18677 W DIXIE HWY
#222
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, JACK
2500 E. HALLANDALE BEACH BLV.
SUITE # X 212
HALLANDALE BEACH, FL 33009 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENTHAL, JACK
Address: 18677 W DIXIE HWY, #222
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ROSS, ROBERT
Address: 18677 W DIXIE HWY, #222
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ROSS

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date