

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68236

FILED
Mar 23, 2004
Secretary of State

Entity Name: TZ & LS ENTERPRISES, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE A-473
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE A-473
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2338692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBNICK, JOEL M.
2500 E. LAS OLAS BLVD. #906
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SUBNICK, JOEL M.
2500 E. LAS OLAS BLVD. #906
FORT LAUDERDALE, FL 33301 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: JOEL M. SUBNICK

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SUBNICK, JOEL M.,
Address: 2500 E LAS OLAS BLVD. #906
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPT (X) Delete
Name: BOULTON, RICHARD S
Address: 17305 SOUTHWEST 8TH ST
City-St-Zip: PEMBROKE PINES, FL

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: JOEL M. SUBNICK

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03/23/2004

Electronic Signature of Signing Officer or Director

Date