2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2005
Secretary of State

DOCUMENT# J77882

Entity Name: ALZIE REALTY, INC.

Current Principal Place of Business:

1136 SE 3RD AVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1136 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

155 ISLE OF VENICE #302
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

155 ISLE OF VENICE #302
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0002456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATHIEU, JIM.
155 ISLE OF VENICE.
3RD FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MATHIEU, JIM.
155 ISLE OF VENICE.
302
FT 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: _____ 01/03/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MATHIEU, JIM,
Address: 155 ISLE OF VENICE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MATHIEU, JIM,
Address: 155 ISLE OF VENICE #302
City-St-Zip: FT LAUDERDALE, FL 33301

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: JIM MATHIEU D 01/03/2005
Electronic Signature of Signing Officer or Director — Date