2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # L44367 ----1. Entity Name 04 AUG 30 AM 10: 07 MAZÉH, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1071 SORRENTON DRIVE 10494 NW 50 STREET SUITE 202 FORT LAUDERDALE, FL 33326 SUNRISE, FL 33351 US DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0172389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _Fee Required 6. Name and Address of Current Registered Agent MILCHMAN, HOWARD J. DO NOT WRITE 5310 N.W. 33RD AVENUE, SUITE 100 FT. LAUDERDALE, FL 33309 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE OHAYON, ALBERT NAME 1071 SORRENTO DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL VT TITLE OHAYON, MICHELLE NAME STREET ADDRESS 1071 SORRENTO DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 attachment with an address, with all other