2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L70930 1. Entity Name HOZ & COMPANY, INC. Mailing Address Principal Place of Business 3785 NW 82ND AVENUE 3785 NW 82ND AVENUE SUITE 102 SHITE 102 MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) No Chg-P 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0184767 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI STORY DO NOT WRITE MIAMI SPRINGS, FL 33166 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.88 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D TITLE DELAHOZ, LEOPOLDO NAME STREET ADDRESS 970 HUNTING LODGE DR CITY-ST-ZIP MIAMI SPRINGS, FL U00000016071 01/28/04-80040-010 150.00 TITLE GRISSELL, DE LA HOZ NAME 970 HUNTING LODGE DR STREET ADDRESS MIAMI SPINGS, FL C3TY - 57 - 23P TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP TELE

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 like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MONATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

301) 599-1120

FILED

Jan 28, 2004 08:00 AM