

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07264

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: BRUZON CORPORATION

## Current Principal Place of Business:

7900 NW 155 ST 102  
HIALEAH, FL 33016 US

## New Principal Place of Business:

7900 NW 155 ST 102  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

7900 NW 155 ST 102  
HIALEAH, FL 33016 US

## New Mailing Address:

7900 NW 155 ST 102  
MIAMI LAKES, FL 33016 US

FEI Number: 59-2475868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUZON, CARLOS  
8332 NW 156 TERR  
HIALEAH, FL 33012

## Name and Address of New Registered Agent:

BRUZON, CARLOS  
8332 NW 156 TERR  
MIAMI LAKES, FL 33016

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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BRUZON, CARLOS O.,  
Address: 8332 NW 156 TERR  
City-St-Zip: HIALEAH, FL 33016

Title: D ( ) Delete  
Name: BRUZON, ROSALINE,  
Address: 8332 NW 156 TERR  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BRUZON, CARLOS O.,  
Address: 8332 NW 156 TERR  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: BRUZON, ROSALINE,  
Address: 8332 NW 156 TERR  
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS BRUZON

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date