

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015890

Entity Name: CEZO CORPORATION

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

3137 N.W. 25TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3550 GALT OCEAN DRIVE
APT 111
FORT LAUDERDALE, FL 33308

New Mailing Address:

3137 N.W 25TH AVE
POMPANO BEACH, FL 33069

FEI Number: 65-0978318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UENAY, ERKAN
3550 GALT OCEAN DRIVE
APT 111
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

UENAY, ERKAN
3850 GALT OCEAN DRIVE
APT 1507
FORT LAUDERDALE, FL 33308 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: ERKAN UENAY

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UENAY, ERKAN
Address: 3550 GALT OCEAN DRIVE APT 111
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UENAY, ERKAN
Address: 3850 GALT OCEAN DRIVE APT 1507
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERKAN UENAY

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date