

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018128

Entity Name: KAIZEN PROPERTIES, INC.

FILED
May 26, 2004
Secretary of State

Current Principal Place of Business:

4424 NE 1 AVE.
MIAMI, FL 33137

New Principal Place of Business:

65 N.E.. 90TH ST.
EL PORTAL, FL 33138

Current Mailing Address:

PO BOX 770421
MIAMI, FL 33137

New Mailing Address:

65 N.E. 90TH ST.
EL PORTAL, FL 33138

FEI Number: 65-0988230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONOLONE, JOHN
65 NE 90TH STREET
EL PORTAL, FL 331383051 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DELMAN, LISA R
Address: 65 N.E. 90TH ST.
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA R. DELMAN

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date