2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P00000030377** 1. Entity Name MEZÁ INDUSTRIES, INC. Principal Place of Business Mailing Address 4642 ROTHCHILD DR. 4642 ROTHCHILD DR. CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0992668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZABAWA, MICHAEL E DO NOT WRITE 4642 ROTHCHILD DR. CORAL SPRINGS, FL 33067 IN THIS SPACE 8. The above named entity submits this statement in 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. DWneR_ SIGNATURE. Signature, typed or printed name of (NOTE: Registered Agent e-gnature required when reinstating) UUUU000115134 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/16/04-80011-020 15N.NN Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZABAWA, MICHAEL E NAME STREET ADDRESS 4642 ROTHCHILD DR. CCTY-ST-ZIP CORAL SPRINGS, FL 33067 me NAME ing a Military and M STREET ADDRESS CITY-ST-78 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 rejective 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 application, with all pling like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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