

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033732

FILED
Apr 07, 2004
Secretary of State

Entity Name: RZ TECHNOLOGIES, CORP.

Current Principal Place of Business:

6426 S.W. 132 CT., CIRCLE
MIAMI, FL 33183

New Principal Place of Business:

2908 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

6426 S.W. 132 CT., CIRCLE
MIAMI, FL 33183

New Mailing Address:

2908 NW 72 AVE
MIAMI, FL 33122

FEI Number: 65-0997688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, RUBEN
6426 S.W. 132 CT., CIRCLE
MIAMI, FL 33183

Name and Address of New Registered Agent:

ZULUAGA, RUBEN
2908 NW 72 AVE
MIAMI, FL 33122

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZULUAGA, RUBEN
Address: 6426 S.W. 132 CT., CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: ZULUAGA, BLANVA
Address: 6426 S.W. 132 CT., CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: HERRERA, PAOLA
Address: 6426 S.W. 132 CT., CIRCLE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZULUAGA, RUBEN
Address: 2908 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change () Addition
Name: ZULUAGA, BLANCA
Address: 2908 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change () Addition
Name: HERRERA, PAOLA
Address: 2908 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: RUBEN ZULUAGA

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date