2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P00000060195 1. Entity Name 04-15-2004 90013 003 ***150.00 H.S. & ZEE, INC. Principal Place of Business Mailing Address 1943 71ST STREET MIAMI BEACH FL 33141-6907 1943 71ST STREET MIAMI BEACH FL 33141-6907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1020546 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desirec Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - - -Name ISMAIL, HAMID ALI Street Address (P.O. Box Number is Not Acceptable) 8768 SW 3RD STREET #105 PEMBROKE PINES FL 33025 10020 SHERIDAN STREET PENES . 8. 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. I am familiar with, and accept the obligations of registered agent. 04.10.04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change [PTD TITLE Delete TITLE ISMAIL, HAMID ALI NAME NAME 10020 SHERIDAM STREET # 111 8768 SW 3RD STREET #105 STREET ADDRESS STREET ADDRESS PEMBROIGE PENES FL- 33024 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 execute 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 address, with all other like empowered.

HAMED ALT ISMAIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

0410.04 305 866-5777

Daytime Phone #