2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064583

Entity Name: BZ MOTORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2051 NW 22 AVE MIAMI, FL 33142	840 EAST 49TH ST HIALEAH, FL 33013

Current Mailing Address:	**New Mailing Address:**
15718 SW 43RD TERR MIAMI, FL 33184	15718 SW 43RD TERR MIAMI, FL 33185

FEI Number: 65-1021054   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PADRON, BLANCA ZOE 3100 NW 72 AVE #125 MIAMI, FL 33122 US	PADRON, BLANCA ZOE 15718 SW 43 TERR MIAMI, FL 33185 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: BLANCA Z. PADRON   04/07/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPS ( ) Delete Name: PADRON, BLANCA ZOE Address: 15718 SW 43 TERRACE City-St-Zip: MIAMI, FL 33135	Title: DPS (X) Change ( ) Addition Name: PADRON, BLANCA ZOE Address: 15718 SW 43 TERRACE City-St-Zip: MIAMI, FL 33185

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: BLANCA Z. PADRON   PRES   04/07/2005

Electronic Signature of Signing Officer or Director   Date