

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100200

FILED
Apr 21, 2004
Secretary of State

Entity Name: GZ INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

20 ISLAND AVE., S-706
VENITIAN ISLAND
MIAMI, FL 33139 US

New Principal Place of Business:

20 ISLAND AVENUE SUITE 7
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20 ISLAND AVE., S-706
VENITIAN ISLAND
MIAMI, FL 33139 US

New Mailing Address:

20 ISLAND AVENUE SUITE 7
VENITIAN ISLAND
MIAMI, FL 33139 US

FEI Number: 95-4893456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, GILBERTO M
444 BRICKELL AVENUE SUITE 601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, GILBERT
20 ISLAND AVENUE SUITE 7
MIAMI, FL 33131 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: GILBERT MARTIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, GILBERTO M
Address: 444 BRICKELL AVENUE SUITE 601
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, GILBERT
Address: 20 ISLAND AVENUE SUITE 7
City-St-Zip: MIAMI BEACH, FL 33139

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: GILBERT MARTIN

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date