

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111982

Entity Name: BKZ, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

9900 NW 44 TERR. #108
MIAMI, FL 33178

New Principal Place of Business:

2855 NW 112 AVE
SUITE 2
MIAMI, FL 33172

Current Mailing Address:

9900 NW 44 TERR. #108
MIAMI, FL 33178

New Mailing Address:

2855 NW 112 AVE
SUITE 2
MIAMI, FL 33172

FEI Number: 65-1060206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, ABELARDO
9900 NW 44 TERR. #108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORTEZ, ABELARDO
800 WEST AVE
#237
MIAMI BEACH, FL 33139 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: ABELARDO CORTEZ

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTEZ, ABELARDO
Address: 9900 NW 44 TERR. #108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTEZ, ABELARDO
Address: 800 WEST AVE #237
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: ABELARDO CORTEZ

PD

06/21/2005

Electronic Signature of Signing Officer or Director

Date