

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116349

Entity Name: GIT-N-ZIP 2, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8128 GLADES ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

4400 W. SAMPLE ROAD
158 160
POMPANO BEACH, FL 33073

New Mailing Address:

10288NW63RD DRIVE
PARKLAND, FL 33076

FEI Number: 01-0633662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. HEITZ, P.A.
1801 SOUTH FEDERAL HIGHWAY
SUITE 237
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOMIN, MALIK
Address: 290 N.W. 172ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MOMIN, AMIRUDDIN
Address: 290 N.W. 172ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOMIN, AMIRUDDIN
Address: 10288NW63RD DRIVE
City-St-Zip: PARKLAND, FL 33076

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: AMIRUDDIN MOMIN

PR

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date