

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021482

FILED
Jan 06, 2004
Secretary of State

Entity Name: RTAZ INVESTMENTS, CORP.

Current Principal Place of Business:

354 S.W. 188TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4793 SUNKIST WAY
COOPER CITY, FL 33330

Current Mailing Address:

354 S.W. 188TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

4793 SUNKIST WAY
COOPER CITY, FL 33330

FEI Number: 65-1127581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, SEGUNDO R
354 S.W. 188TH AVENUE
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

AVENDANO, SEGUNDO R
4793 SUNKIST WAY
COOPER CITY, FL 33330

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: SEGUNDO R AVENDANO

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AVENDANO, SEGUNDO R
Address: 354 S.W. 188TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPSD () Delete
Name: DE JESUS ZULUAGA, TERESA
Address: 354 S.W. 188TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AVENDANO, SEGUNDO R
Address: 4793 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VPSD (X) Change () Addition
Name: DE JESUS ZULUAGA, TERESA
Address: 4793 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

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: SEGUNDO R AVENDANO

PTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date