2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P01000031012** 05-25-2005 90003 013 ***150 00 1. Entity Name DOU'Z, INC. Principal Place of Business Mailing Address 1528 S DIXIE HWY 1528 S DIXIE HWY POMPANO BEACH, FL 33060 POMPANO BEACH, FL. 33060 CR2E034 (10/03) 05222005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091167 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNAHOE, PRINCE A IV DO NOT WRITE 1200 S. PINE ISLAND RD STE 470 IN THIS SPACE POMPANO BEACH, FL. 33060 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered orgent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPST TITLE DOUZE, CARLINE NAME 1528 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment appears in address, with all of high like empowered.

G OFFICER OR DIRECTOR

FILED