## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb. 06, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000076029 1. Entity Name PAZÉ, INC. Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD STE 400 NORTH 4000 HOLLYWOOD BLVD STE 400 NORTH HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1129625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, TODD S ESQ DO NOT WRITE 4000 HOLLYWOOD BLVD STE 400 NORTH HOLLYWOOD, FL 33021 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) TAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAYNE, TODD S NAME STREET ADDRESS 4000 HOLLYWOOD BLVD STE 400 NORTH U000000039550 02/09/04-80010-017 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ZEBERSKY, EDWARD H NAME 4000 HOLLYWOOD BLVD STE 400 NORTH STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP mue NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

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 with an address, with all other like erphowered.

SIGNATURE:

FILED