2005 FOR PROFIT CORPORATION

FILED Mar 09, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000076029** 1. Entity Name PAZE, 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) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAYNE, TODD S ESQ 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 reinstating) UNUUUU2572U8 \$5.00 May Be 03/09/05-80044-017 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAYNE, TODD S NAME 4000 HOLLYWOOD BLVD STE 400 NORTH STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ZEBERSKY, EDWARD H NAME 4000 HOLLYWOOD BLVD STE 400 NORTH STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 addition with all other title empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP