

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096156

Entity Name: CIZMIC, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

4200 NW 35TH AVENUE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4200 NW 35TH AVENUE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 65-1155654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYMAN, GEORGE
4200 NW 35TH AVENUE
LAUDERDALE LAKES, FL 33309 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, PAUL
Address: 1427 SABAL TRACE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: HYMAN, GEORGE
Address: 4200 NW 35TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D () Delete
Name: ST. JOHN, RICHARD
Address: 12680 MAGNOLIA COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE HYMAN

D

08/03/2005

Electronic Signature of Signing Officer or Director

Date