

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104800

Entity Name: DIZZY, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

16320 NW 48TH AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

PMB 238
48 BI-STATE PLAZA
OLD TAPPAN, NJ 07675

New Mailing Address:

16320 NW 48TH AVE
MIAMI, FL 33014

FEI Number: 65-1158347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPKEN, DROR
9814 W. BROADVIEW DR.
BAY HARBOR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIPKIN, DROR
Address: 9814 W. BROADVIEW DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V () Delete
Name: GARFINKEL, JANET
Address: 669 ALEXANDER CT
City-St-Zip: RIVERVALE, NJ 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GARFINKEL, JANET
Address: 2800 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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: JANET GARFINKEL

V

01/07/2004

Electronic Signature of Signing Officer or Director

Date