2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # P01000119016 02-28-2005 90226 039 ***150.00 M & Z PROPERTIES 2002, INC. Principal Place of Business Mailing Address 8755 SW 131 ST 7957 NW 54 STREET 50020162 MIAMI, FL 33176 MIAMI, FL 33331 01172005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0554063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZABARI, AVNER DO NOT WRITE 13605 SW 110 CT MIAMI, FL 33176 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÉ IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME ZABARI, AVNER STREET ADDRESS 13605 SW 110 CT CITY-ST-ZIP MIAMI, FL 33176 MAZOR, DAVID NAME 2000 POINT PL + 1502 STREET ADDRESS 9980 SW 130 ST CITY-ST-ZIP AVENTURA FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DAVID MAZDR

FILED