

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005231

Entity Name: CNZ MARKETING CO.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

495 NORTHEAST 4TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

220 CONGRESS PARK DR
SUITE 110
DELRAY BEACH, FL 33445

Current Mailing Address:

495 NORTHEAST 4TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

220 CONGRESS PARK DR
SUITE 110
DELRAY BEACH, FL 33445

FEI Number: 04-3586876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: KADEL, JEFFREY D
Address: 495 NORTHEAST 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: VTD () Delete
Name: REIMAN, KARL
Address: 495 NORTHEAST 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KADEL, JEFFREY D
Address: 220 CONGRESS PARK DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: VTD (X) Change () Addition
Name: REIMAN, KARL
Address: 220 CONGRESS PARK DR
City-St-Zip: DELRAY BEACH, FL 33445

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: JEFF KADEL

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date