2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like employ

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000021066 **B-DAZZLE CORPORATION** Principal Place of Business Mailing Address 19611 SW 134TH COURT 19611 SW 134TH COURT MIAMI, FL 33177-4136 MIAMI, FL 33177-4136 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0730834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROADWAY, LOIS DO NOT WRITE 14831 SW 103RD PLACE 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 (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000153505 Trust Fund Contribution. Added to Fees 05/04/04-80130-807 158.75 OFFICERS AND DIRECTORS 10. TITLE BROWN, VERONICA NAME 10241 SW 152ND STREET STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33157 1171 F BROWN, DARRYL NAME STREET ADDRESS 10241 SW 152ND STREET CITY - ST- ZIP MIAMI, FL 33157 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED