2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P02000033081** 04-08-2004 90009 004 ***150.00 1. Entity Name DEZYNZ, INC. Principal Place of Business Mailing Address 24037297 255 NE 6TH AVE 255 NE 6TH AVE DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 51-0446192 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINTZER, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 255 NE 6TH AVE DELRAY BCH, FL 33483 Zip Code FL 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!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Addition TITLE ☐ Delete TITLE ☐ Channe SZERRI, JOHN NAME GOODYEAR, KIM NAME 125 LA POSTA RA 8018 NDCBU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP T405, NA 87571 CITY-ST-ZIP TAOS, NM 87571 DV ☐ Change Addition Delete TITLE TITLE BECHER , LAURA SAN MARTIN, MARTA NAME NAME 125 LA POSTA RA STREET ADDRESS 8018 NDCBU STREET ADDRESS TAOS, NM 87571 TAOS, NM 87571 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITI F ☐ Addition TITLE WORRELL, THOMAS E JR NAME 255 NE 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH, FL 33483 TITLE ☐ Delete Change ☐ Addition WINTZER, WILLIAM R NAME NAME STREET ADDRESS 255 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33483 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. William R. Winter WILLIAM R. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR WILLIAM RINITERA