

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042414

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE QZL CORP

Current Principal Place of Business:

1441 PINEY BRANCH CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

2713 DURANT TRAILS BLVD
DOVER, FL 33527

Current Mailing Address:

1441 PINEY BRANCH CIRCLE
VALRICO, FL 33594

New Mailing Address:

2713 DURANT TRAILS BLVD
DOVER, FL 33527

FEI Number: 02-0620575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, RONALD M
1441
PINEY BRANCH CIRCLE
VALRICO, FL 33594

Name and Address of New Registered Agent:

HALLER, RONALD M
2713 DURANT TRAILS BLVD
DOVER, FL 33527

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: RONALD HALLER

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLER, RONALD M
Address: 1441 PINEY BRANCH
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: HALLER, DIANA
Address: 1441 PINEY BRANCH
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLER, RONALD M
Address: 2713 DURANT TRAILS
City-St-Zip: DOVER, FL 33527

Title: VT (X) Change () Addition
Name: HALLER, DIANA
Address: 2713 DURANT TRAILS BLVD
City-St-Zip: DOVER, FL 33527

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: DIANA HALLER

VP

07/07/2004

Electronic Signature of Signing Officer or Director

Date