

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042946

Entity Name: KDIZ, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7425 BYRON AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6693 COLLINS AVENUE
SUITE, #, 292
MIAMI BEACH, FL 33141

Current Mailing Address:

7425 BYRON AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

6693 COLLINS AVENUE
SUITE, #, 292
MIAMI BEACH, FL 33141

FEI Number: 04-3649418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, CARLOS
1055 92 STREET
#1
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
1286 79 STREET
APT. #, 305
NORTH MIAMI, FL 33147 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, CARLOS
Address: 1055 92 STREET #1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD (X) Delete
Name: PEREZ, JACKELINE
Address: 1055 92 STREET #1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, CARLOS
Address: 1286 79 STREET APT. #305
City-St-Zip: NORTH MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DIAZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date