

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054348

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: GTZ GROUP, INC.

## Current Principal Place of Business:

15451 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

600 NE 36TH STREET  
305  
MIAMI, FL 33137

## Current Mailing Address:

15451 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028

## New Mailing Address:

600 NE 36TH STREET  
305  
MIAMI, FL 33137

FEI Number: 43-1962015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JORGE E  
600 NE 36 STREET #305  
MIAMI, FL 33137

## Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO  
600 NE 36 STREET  
305  
MIAMI, FL 33137

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: ARMANDO GUTIERREZ

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GUTIERREZ, JORGE E  
Address: 600 NE 36 STREET #305  
City-St-Zip: MIAMI, FL 331373950

Title: VD ( ) Delete  
Name: GUTIERREZ, ARMANDO  
Address: 600 NE 36 STREET #305  
City-St-Zip: MIAMI, FL 331373950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GUTIERREZ, ARMANDO  
Address: 600 NE 36 STREET #305  
City-St-Zip: MIAMI, FL 331373950

Title: VD (X) Change ( ) Addition  
Name: GUTIERREZ, JORGE E  
Address: 600 NE 36 STREET #305  
City-St-Zip: MIAMI, FL 331373950

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: ARMANDO GUTIERREZ

PTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date