

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094600

Entity Name: DZD HOLDINGS, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

16111 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16111 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Mailing Address:

1666 NE 194 ST
NORTH MIAMI, FL 33179

FEI Number: 03-0483043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIFF, ZVI
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: SHIFF, DANIEL
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: SHIFF, DOV
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: SHIFF, ZVI
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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: ZVI SHIFF

Electronic Signature of Signing Officer or Director

MGRM

06/02/2005

Date