2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000107221 MAZZO'S INVESTMENTS, INC. Principal Place of Business Mailing Address 1836 NE 213TH LANE 1836 NE 213TH LANE N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179 _ 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2077884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAZZOLINO, GUS 1836 NE 213TH LANE N MIAMI BEACH, FL 33179 IN THIS SPACE 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. If 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DD E U00000347786 /30/05-80131-003 150.00 NAME MAZZOLINO, GUS 1836 NE 213TH LANE SYREET ADDRESS N MIAMI BEACH, FL 33179 CITY - ST-ZIP TITLE NAME NASH, MAUREEN STREET ADDRESS 1836 NE 213TH LANE N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oth empowered.

SIGNATURE: V

NAME STREET ADDRESS CITY-ST-ZIP

205-705-9403 Davtime Phone i

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