

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113647

FILED
Apr 06, 2004
Secretary of State

Entity Name: TZP HOLDINGS, INC.

Current Principal Place of Business:

2500 NW 79TH AVE
SUITE 207
MIAMI, FL 33122 US

Current Mailing Address:

2500 NW 79TH AVE
SUITE 207
MIAMI, FL 33122 US

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

New Mailing Address:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

FEI Number: 42-1555999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33122 US

Name and Address of New Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEROSA, ANTHONY T
Address: 2500 NW 79TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: DENAVARRA,, FRANCISCO T
Address: 2500 NW 79TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33122 US

Title: S () Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET SUITE 2C
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: DENAVARRA,, FRANCISCO T
Address: 9600 NW 25TH STREET SUITE 2C
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change () Addition
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ANTHONY DEROSA

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date