

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124144

Entity Name: THE KENZAK GROUP, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 16-1640146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, BRIAN M
2500 AVANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MOSKOWITZ, BRIAN M
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIAN, MOSKOWITZ M PRES
Address: 2500 QUANTUM LKAES DRIVES - SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BRIAN, MOSKOWITZ M PRES
Address: 2500 QUANTUM LAKES DRIVES - SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 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: BRIAN M MOSKOWITZ

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date