

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022857

FILED
Mar 30, 2004
Secretary of State

Entity Name: CURZON, INC.

Current Principal Place of Business:

8999 GREY OAKS AVE.
SARASOTA, FL 34238 OC

New Principal Place of Business:

5220 SAND LAKE COURT
SARASOTA, FL 34238 OC

Current Mailing Address:

8999 GREY OAKS AVE.
SARASOTA, FL 34238 OC

New Mailing Address:

5220 SAND LAKE COURT
SARASOTA, FL 34238 OC

FEI Number: 98-0394063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN ST. SUITE 610
SARASOTA, FL 34236 OC

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLER, ROY
Address: 3 THE PADDOCK CURZON PARK
City-St-Zip: CHESTER CH4 8AE U.K., OK

Title: D () Delete
Name: LITTLE, GRACE
Address: 3 THE PADDOCK CURZON PARK
City-St-Zip: CHESTER CH4 8AE U.K., OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY LITTLER

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date