

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038646

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARZOLA BROS INC.

Current Principal Place of Business:

4567 BRADY LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4316 ELM AVENUE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4567 BRADY LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4316 ELM AVENUE
PALM BEACH GARDENS, FL 33410

FEI Number: 14-1878351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARZOLA, MIGUEL
4567 BRADY LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CARZOLA, MANUEL
4316 ELM AVENUE
PALM BEACH GARDENS, FL 33410 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: MANUEL CARZOLA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARZOLA, MIGUEL
Address: 4567 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Delete
Name: CARZOLA, MANUEL
Address: 4316 ELM AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARZOLA, MANUEL
Address: 4316 ELM AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MANUEL CARZOLA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date