## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

## Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P03000044456 1. Entity Name 03-03-2004 90001 003 \*\*\*150.00 NZ IMPORTS, INC. Mailing Address Principal Place of Business 17270 BOCA CLUB BLVD #1705 17270 BOCA CLUB BLVD #1705 4014198 **BOCA RATON FL 33487** 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERLO, ANDREW ESQ Street Adds 2300 GALDES ROAD STE 307-E **BOCA RATON FL 33491** this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm the obligations of registered a SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applic FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Flor da Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete \_\_\_\_Addition TITLE TITLE JECOBY, FRED NAME NAME STREET ADDRESS 17270 BOCA CLUB BLVD #1705 STREET ADDRESS BOCA RATON FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE JECOBY, ROBERTA -NAME STREET ADDRESS 17270 BOCA CLUB BLVD #1705 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Change ☐ Addition TITLE Delete ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 other like empowered.

OR DIRECTOR

FILED

aytime Phone #