2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004
Secretary of State

DOCUMENT# P03000051261

Entity Name: LAZ-INVESTMENT GROUP, INC.

Current Principal Place of Business:

4090 NW 132 STREET BAY 5
OPALOCKA, FL 33166

New Principal Place of Business:

535 LA VILLA DRIVE
MIAMI SPRING, FL 33166

Current Mailing Address:

4090 NW 132 STREET BAY 5
OPALOCKA, FL 33166

New Mailing Address:

P O BOX 660039
MIAMI SPRING, FL 33266

FEI Number: 33-1056647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO
535 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166 US

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: PD ( ) Delete
Name: SANCHEZ, LAZARO
Address: 535 LA VILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33054

Title: VPD (X) Delete
Name: GONZALEZ, MIGUEL
Address: 565 PERVIZ AVE
City-St-Zip: OPLALOCKA, FL 33054

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: LAZARO SANCHEZ P 02/26/2004

Electronic Signature of Signing Officer or Director — Date