

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057878

FILED
Jul 23, 2004
Secretary of State

Entity Name: GZR HOLDING CORPORATION

Current Principal Place of Business:

1046 BALLY BUNION DR
EGGHARBOR, NJ 08215

New Principal Place of Business:

868 CEDAR COVE ROAD
WELLINGTON, FL 33414

Current Mailing Address:

1046 BALLY BUNION DR
EGGHARBOR, NJ 08215

New Mailing Address:

868 CEDAR COVE ROAD
WELLINGTON, FL 33414

FEI Number: 27-0059011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS II, GEORGE R
Address: 1046 BALLY BUNION DR
City-St-Zip: EGGHARBOR, NJ 08215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS II, GEORGE R
Address: 868 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE R ROSS II

D

07/23/2004

Electronic Signature of Signing Officer or Director

Date