

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074760

FILED
Mar 10, 2004
Secretary of State

Entity Name: CAZA INVESTMENTS CORPORATION

Current Principal Place of Business:

2025 BRICKELL AVENUE #703
MIAMI, FL 33129

New Principal Place of Business:

11251 NW 58 TERR
DORAL, FL 33178

Current Mailing Address:

2025 BRICKELL AVENUE #703
MIAMI, FL 33129

New Mailing Address:

11251 NW 58 TERR
DORAL, FL 33178

FEI Number: 02-0698300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALZADILLA, JOSE E
2025 BRICKELL AVENUE #703
MIAMI, FL 33129

Name and Address of New Registered Agent:

ZAMORA, HECTOR H
11251 NW 58 TERR
DORAL, FL 33178

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: HECTOR H. ZAMORA

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALZADILLA, JOSE E
Address: 2025 BRICKELL AVENUE #703
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: ZAMORA, HECTOR
Address: 5610 NW 114TH PLACE #109
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZAMORA, HECTOR H
Address: 11251 NW 58 TERR
City-St-Zip: DORAL, FL 33178

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: HECTOR H. ZAMORA

P/D

03/10/2004

Electronic Signature of Signing Officer or Director

Date