

JAN-16-2004 13:51

FROM-

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90243 002 ***150.00

DOCUMENT # P03000086841

1. Entity Name

ETZ DEVELOPMENT CORPORATION

Principal Place of Business

**1221 BRICKELL AVE., SUITE 1590
MIAMI, FL 33131**

Mailing Address

**1221 BRICKELL AVE., SUITE 1590
MIAMI, FL 33131****94075116**

01162004

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0154089

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PADRO, JOSE F
8600 NW 53RD TERR.
MIAMI, FL 33168**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and user if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

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TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

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.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/27/04 (205) 373-2022

Daytime Phone