2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088530

FILED
Apr 27, 2004
Secretary of State

Entity Name: BAR-MAZAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1041 NE 165TH TERRACE NORTH MIAMI BEACH, FL 33162	851 NE 182ND TERRACE NORTH MIAMI BEACH, FL 33162

Current Mailing Address:	**New Mailing Address:**
1041 NE 165TH TERRACE NORTH MIAMI BEACH, FL 33162	851 NE 182ND TERRACE NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0146266   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TAMIR, SAMMY 1041 NE 165TH TERRACE NORTH MIAMI BEACH, FL 33162	TAMIR, SAMMY 851 NE 182ND TERRACE NORTH MIAMI BEACH, FL 33162

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: /S/ SAMMY TAMIR _____   04/27/2004
  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,S   ( ) Delete
Name: TAMIR, SAMMY
Address: 1041 NE 165TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S   (X) Change ( ) Addition
Name: TAMIR, SAMMY
Address: 851 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SAMMY TAMIR   PRES   04/27/2004
  Electronic Signature of Signing Officer or Director   Date