

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102596

Entity Name: BAZONE, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3219 PORT ROYAL DR. SOUTH, STE. B
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

11173 MODEL CIRCLE W
BOCA RATON, FL 33428

Current Mailing Address:

3219 PORT ROYAL DR. SOUTH, STE. B
FT. LAUDERDALE, FL 33308

New Mailing Address:

11173 MODEL CIRCLE W
BOCA RATON, FL 33428

FEI Number: 16-1684412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HWY., STE. 307B
BOCA RATON, FL 33431 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: BUTTAZZONI, JOSEPH
Address: 3219 PORT ROYAL DR. SOUTH, STE. B
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: BUTTAZZONI, CAROL
Address: 3219 PORT ROYAL DR. SOUTH, STE. B
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTTAZZONI, JOSEPH
Address: 11173 MODEL CIRCLE W
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: BUTTAZZONI, CAROL
Address: 11173 MODEL CIRCLE W
City-St-Zip: BOCA RATON, FL 33428

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: JOSEPH BUTTAZZONI

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date