

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146778

FILED
Feb 05, 2004
Secretary of State

Entity Name: FIZOGEN ENTERPRISES, INC.

Current Principal Place of Business:

3133 FORTUNE WAY STE 4
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY STE 4
WELLINGTON, FL 33414

New Mailing Address:

12380 SUNNYDALE DR
WELLINGTON, FL 33414

FEI Number: 20-0464840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, DANIEL
3133 FORTUNE WAY STE 4
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

AMATO, DANIEL
12380 SUNNYDALE DR
WELLINGTON, FL 33414

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: DANIEL AMATO

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMATO, DANIEL
Address: 3133 FORTUNE WAY STE 4
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMATO, DANIEL
Address: 12380 SUNNYDALE DR.
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: DANIEL AMATO

PD

02/05/2004

Electronic Signature of Signing Officer or Director

Date