2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 24, 2004 8:00 am **Secretary of State DOCUMENT # P03000158307** 1. Entity Name 04-19-2004 90247 008 \*\*\*150.00 BZ ELECTRIC, INC Mailing Address Principal Place of Business 110 PLANTATION SHORES DRIVE TAVERNIER FL 33070 110 PLANTATION SHORES DRIVE TAVERNIER FL 33070 66423490 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number 20-1102921 City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BESNIK, ZEKTHI 110 PLANTATION SHORES DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAVERNIER FL 33070** City Zio 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 (NOTE: Recistered Agent signature required when remaint DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mile, ☐ Delete TITLE ☐ Change Addition ZEKTHI, BESNIK PRESIDE NALIF NAME STREET ADDRESS 110 PLANTATION SHORES DRIVE STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP OFFI THE Delete ☐ Change ☐ Addition SALLAKU, MIRIAN OFFICER NAME NAME STREET ADDRESS P.O. BOX 54 STREET ADDRESS ISLAMORADA FL 33036 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TETT F ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY ST: ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

Besnik Zekthi

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**