

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014350

Entity Name: T.Z. MANAGEMENT, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

14629 S.W. 104 STREET
SUITE 299
MIAMI, FL 33186

New Principal Place of Business:

111 BEECH STREET
FRANKLIN, MA 02038

Current Mailing Address:

14629 S.W. 104 STREET
SUITE 299
MIAMI, FL 33186

New Mailing Address:

111 BEECH STREET
FRANKLIN, MA 02038

FEI Number: 86-1095208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZARRELLA, MARC
Address: 14629 S.W. 104 STREET SUITE 299
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZARRELLA, MARC
Address: 111 BEECH STREET
City-St-Zip: FRANKLIN, MA 02038

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: MARC ZARRELLA

PD

07/20/2005

Electronic Signature of Signing Officer or Director

Date