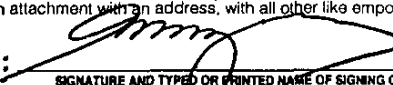


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90045 013 ***150.00

DOCUMENT # P04000037704 1. Entity Name CODAZU, CORP.					
Principal Place of Business 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180			Mailing Address 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 20-0899825			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ROTH, LEONARDO A ESQ. 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD GERZENSTEIN, HECTOR D 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD DE GERZENSTEIN, NORMA CORINA T 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROTH, LEONARDO A 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Hector Gerzenstein, PTD 3/9/05 786279-0000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50027088



01182005 Chg-P CR2E034 (10/03)

ATTACHMENT # P14 0000 37784
50027088

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Fax: 786-279-0001
Real Estate Fax: 786-279-0002

March 9, 2005

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

RE: Codazu, Corp.

Dear Sir/Madam:

Enclosed please find the duly executed "2005 Uniform Business Report" for the above referenced Corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP


LEONARDO A. ROTH, ESQ.
LAR:er