

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048016

FILED
Aug 30, 2005
Secretary of State**Entity Name:** Z & Z INTERNATIONAL CORPORATION, INC.**Current Principal Place of Business:**2234 CLIMBING IVY DR
TAMPA, FL 33618**New Principal Place of Business:**13310 N. 56TH ST
TEMPLE TERRACE, FL 33617**Current Mailing Address:**13310 N. 56TH ST.
TEMPLE TERRACE, FL 33617**New Mailing Address:****FEI Number:** 20-0772208**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHANG, EVA Y
2234 CLIMBING IVY DR
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**SEXTON, WANDA F MRS.
13310 N. 56TH ST
TEMPLE TERRACE, FL 33617 US

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: WANDA F. SEXTON

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CHANG, EVA Y MS.
Address: 2234 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: ISHIARA, MIWAKO MRS.
Address: 10123 KINGSHYRE WAY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WALKER, SHU MRS.
Address: 16305 OAK MANOR
City-St-Zip: TAMPA, FL 33624

Title: SEC () Delete
Name: SEXTON, WANDA F MRS.
Address: 13310 N. 56TH ST.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: WALKER, SHU MRS.
Address: 16305 OAK MANOR
City-St-Zip: TAMPA, FL 33624

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: WANDA F. SEXTON

RA

08/30/2005

Electronic Signature of Signing Officer or Director

Date