

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048990

Entity Name: HZ SERVICES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

30 BISCAYNE BLVD SUITE 4
MIAMI, FL 33132

New Principal Place of Business:

106 NE 3 AVENUE
MIAMI, FL 33132

Current Mailing Address:

30 BISCAYNE BLVD SUITE 4
MIAMI, FL 33132

New Mailing Address:

106 NE 3 AVENUE
MIAMI, FL 33132

FEI Number: 20-0977464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZUNIGA ANDRES
106 NE 3 AVENUE
MIAMI, FL 33132 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: ANDRES ZUNIGA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGSON, HALSTEAD
Address: 30 BISCAYNE BLVD SUITE 4
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: ZUNIGA, ANDRES E
Address: 30 BISCAYNE BLVD SUITE 4
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: BERNAL, CATALINA
Address: 30 BISCAYNE BLVD SUITE 4
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: HODGSON, NAIDA
Address: 30 BISCAYNE BLVD SUITE 4
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HODGSON, HALSTEAD
Address: 106 NE 3 AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change () Addition
Name: ZUNIGA, ANDRES E
Address: 106 NE 3 AVENUE
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change () Addition
Name: BERNAL, CATALINA
Address: 106 NE 3 AVENUE
City-St-Zip: MIAMI, FL 33132

Title: TD (X) Change () Addition
Name: HODGSON, NAIDA
Address: 106 NE 3 AVENUE
City-St-Zip: MIAMI, FL 33132

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: ANDRES ZUNIGA

VD

04/28/2005

Electronic Signature of Signing Officer or Director

Date