

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080829

Entity Name: ZOOZ AUTOMOTIVE INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1120 N 61 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4701 SW ORANGE DRIVE
BLDG 11 BAY 1,3
DAVIE, FL 33314

Current Mailing Address:

1120 N 61 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-1159205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, NOAM
4701 SW ORANGE DRIVE
BLDG M
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LEVY, NOAM
1120 N 61 AVE
HOLLYWOOD, FL 33024 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: NOAM LEVY

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, NOAM
Address: 1120 N. 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, NOAM
Address: 1120 N. 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: NOAM LEVY

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date