2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088226

Entity Name: JZ MORGAN CAPITAL, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5157 SILENT LOOP 5427 LAWRENCE LN

SUITE 212 NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

P.O. BOX 159

TARPON SPRINGS, FL 34688 US

FEI Number: 59-3282867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R. JOHN ZAVODNY
5157 SILENT LOPP
5427 LAWRENCE LN
SUITE 212
NEW PORT RICHEY, FL 34652 US

NEW PORT RICHEY, FL 34652 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition

 Name:
 ZAVODNY, JOHN R
 Name:
 ZAVODNY, JOHN R

 Address:
 5157 SILENT LOOP SUITE 212
 Address:
 5427 LAWRENCE LN

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

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: R. JOHN ZAVODNY PRES 04/26/2005