2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057496

Entity Name: F. Z. F. PROPERTIES, INC.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 592 MARSH LANDING PKWY JACKSONVILLE BEACH, FL 32250 US **Current Mailing Address: New Mailing Address:** 592 MARSH LANDING PKWY JACKSONVILLE BEACH, FL 32250 US FEI Number: 59-3334873 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: ZIPPER, KEITH

12346 PEACH ORCHARD DR JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete

Name: ZIPPER, KEITH

Address: 12346 PEACH ORCHARD DRIVE City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete

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

Name: ZIPPER, KEITH

Address: 1433 S. BURGANDY TRAIL City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Change (X) Addition

Name: FRIEDMAN, GERALD A
Address: 4106 MIZNER CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

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: KEITH J. ZIPPER MR. 01/26/2004