

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057496

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

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

592 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

592 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3334873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, KEITH
12346 PEACH ORCHARD DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ZIPPER, KEITH
1433 S. BURGANDY TRAIL
JACKSONVILLE, FL 32259 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: KEITH J. ZIPPER

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIPPER, KEITH
Address: 1433 S. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: FRIEDMAN, GERALD A
Address: 4106 MIZNER CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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.

02/23/2005

Electronic Signature of Signing Officer or Director

Date