2005 FOR PROFIT CORPORATION

FILED Jan 07, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000066205 1. Entity Name JZT CORP. Mailing Address Principal Place of Business -5200 TOWN CENTER CIRDLE, STE. 550 5200 TOWN CENTER CIRCLE, STE. 550 BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Cha-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0619803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JOHN G DO NOT WRITE 5200 TOWN CENTER CIRDLE, STE, 550 BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME THOMPSON, JOHN G STREET ADDRESS 5200 TOWN CENTER CIRCLE, SUITE 550 U00000174266 CITY-ST-ZIP BOCA RATON, FL 33486 01/10/05-8000T-017 150.no TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATUR

TITLE NAME STREET ADDRESS CITY-ST-ZIP