2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # P96000012781 **Secretary of State** 1. Entity Name Z - 2, INC. Principal Place of Business Mailing Address 5757 LAGORCE DRIVE 5757 LAGORCE DRIVE MIAMI BEACH, FL _MIAMI BEACH, FL No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0639805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORUS, MITCHELL DO NOT WRITE **5757 LAGORCE DRIVE** MIAMI BEACH, FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MESSIAS, JOSE S 5757 LAGORCE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE U00000178158 01/12/05-80014-022 150.00 KORUS, MITCHELL P NAME STREET ADDRESS 5757 LAGORCE DRIVE CJTY-ST-7IP MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an active supplement of the report SIGNATURE:

FILED