

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042375

Entity Name: MAZZIV (U.S.), INC.

FILED  
Mar 11, 2004  
Secretary of State

## Current Principal Place of Business:

2706 SOUTH TURKEY CREEK RD.  
PLANT CITY, FL 33567 US

## New Principal Place of Business:

2706 SOUTH TURKEY CREEK RD.  
PLANT CITY, FL 33566 US

## Current Mailing Address:

2706 SOUTH TURKEY CREEK RD.  
PLANT CITY, FL 335671768 US

## New Mailing Address:

2706 SOUTH TURKEY CREEK RD.  
PLANT CITY, FL 335661768 US

FEI Number: 59-3394498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIGLIA, GERALD P CPA  
509 SOUTH HYDE PARK AVENUE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

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:

Title: PST ( ) Delete  
Name: MAZZAROLO, IVONIS  
Address: 21919 CHEMIN DUMBERRY  
City-St-Zip: VAUDREUIL QUEBEC CANADA J7V,

Title: M ( ) Delete  
Name: MAZZAROLO, UGO  
Address: 2706 S TURKEY CREEK RD  
City-St-Zip: PLANT CITY, FL 33567

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: GM (X) Change ( ) Addition  
Name: MAZZAROLO, UGO  
Address: 2706 S TURKEY CREEK RD  
City-St-Zip: PLANT CITY, FL 33566

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: UGO MAZZAROLO

GM

03/11/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date