

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015471

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MEZCO CORPORATION

## Current Principal Place of Business:

3900 NW 79TH AVE STE 646  
MIAMI, FL 33166

## New Principal Place of Business:

3900 NW 79TH AVE  
STE 646  
MIAMI, FL 33166

## Current Mailing Address:

3900 NW 79TH AVE STE 646  
MIAMI, FL 33166

## New Mailing Address:

3900 NW 79TH AVE  
STE 646  
MIAMI, FL 33166

FEI Number: 65-0727977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEZZANA, ANTONIO  
3900 NW 79TH AVE STE 646  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

MEZZANA, ANTONIO  
3900 NW 79TH AVE  
STE 646  
MIAMI, FL 33166

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: ANTONIO R. MEZZANA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEZZANA, ANTONIO  
Address: 3900 NW 79TH AVE STE 646  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO R. MEZZANA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date