

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027008

Entity Name: MZLTV CORP.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

ATTN: ORIT
3511 WEST COMMERCIAL BLVD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3511 WEST COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33309

Current Mailing Address:

ATTN: ORIT
3511 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

3511 WEST COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

FEI Number: 65-0753545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, DINA
1428 BRICKELL AVE.
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRONSTEIN, DINA
3511 W. COMMERCIAL BLVD.
STE 100
FORT LAUDERDALE, FL 33309 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONSTEIN, HILLEL
Address: 19101 MYSTIC PT DR #2808
City-St-Zip: AVENTURA, FL 33180

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: HILLEL BRONSTEIN

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date