

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031823

FILED
Apr 08, 2004
Secretary of State

Entity Name: MUZ OF NORTH AMERICA INC.

Current Principal Place of Business:

771 FENTRESS BLVD.
SUITE 22
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

771 FENTRESS BLVD.
SUITE 22
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3437601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

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: P () Delete
Name: CAMPANILE, RAYMOND
Address: 46 CORMORANT CIRCLE
City-St-Zip: DAYTONA BCH, FL 32119

Title: D () Delete
Name: KAREL-KOROUS, PETR
Address: ALTE MARIENBERGER STRASSE 30 D
City-St-Zip: HOHNDORF, GERMANY, 09434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAYMOND CAMPANILE

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date