2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000049997

J.A.Z. PROPERTIES, INC.



May 03, 2004 08:00 AN Secretary of State

CR2E034 (10/03)

FILED

Principal Place of Business 2701 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 Mailing Address

2701 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-0760967 Not Applicable

5. Certificate of Status Desired

04302004

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPE

ZARGARAN, ALI R 2701 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062

DO NOT WRITE IN THIS SPACE

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| | resident to the second | | | |
|---|---|---|---------------------------------------|---|
| 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 Signature, typed or printed name of registered agent and title II applicable. (NOTE, Registered Agent signature required when reinstating) | | | | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. | | | ing \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | PVST ZARGARAN, ALI R 2701 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 | ere i e | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ZARGARAN, ALI R 2701 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 | | | U00000150040 05/03/04-80211-005 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DC | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 3 2 3 7 1 | | |
| 12. Thereby 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 trustes empowered 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 attachment with an address, with all other like empowered. ALI ALI TARES | | | | |

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR