

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097497

Entity Name: AZTEC LEISURE CORP.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, PH2A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, PH2A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0799334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EZRA
2665 SOUTH BAYSHORE DR PH2A
MIAMI, FL 331335462 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: D () Delete
Name: ELLERT, MARK
Address: 2665 SOUTH BAYSHORE DRIVE, PH2A
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KATZ, EZRA
Address: 2665 SOUTH BAYSHORE DRIVE, PH2A
City-St-Zip: MIAMI, FL 33133

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: MARK ELLERT

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date