2004 FOR PROFIT CORPORATION -**ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P97000102076 1. Entity Name THE CANZERI COMPANY, INC. Principal Place of Business Mailing Address 604 CRANDON BLVD 604 CRANDON BLVD #205 #205 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US US 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1260007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUCHTER, PAUL R DO NOT WRITE 604 CRANDON BLVD #205 IN THIS SPACE KEY BISCAYNE, FL 33149 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Ádded to Fees OFFICERS AND DIRECTORS 10. TITLE CANZERI, PATRICIA N NAME 604 CRANDON BLVD #205 STREET ADDRESS U000000088316 03/15/04-80046-022 150.00 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE CANZERI, JOSEPH W NAME 604 CRANDON BLVD- #205 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE AUCHTER, PAUL R NAME STREET ADDRESS 1111 CRANDON BLVD, #C-702 DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 flow and accurate and that my supparture shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee 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.

NAME STREET ADDRESS

FILED