2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SUNNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 08:00 AM **DOCUMENT # P98000057910 Secretary of State** 1. Entity Name TZFÁT, INC. Principal Place of Business Mailing Address 4200 S. UNIVERSITY 8655 SW 57TH PL **DAVIE, FL 33328** COOPER CITY, FL 33328 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0856903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEN-JOSEPH, AVI DO NOT WRITE 8655 S.W. 57 PLACE COOPER CITY, FL 33328 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME BEN-JOSEPH, AVI STREET ADDRESS 8655 S.W. 57 PL. COOPER CITY, FL 33328 CITY-ST-ZIP TIME NAME 15858100000U STREET ADDRESS úl/19/05-80046-024 150.00 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ACCRESS 12. It 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 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 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.