

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092020

Entity Name: MORZI INVESTMENT, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

1649 NE 194TH STREET
NORTH MIAMI BEACH, FL 331796444 US

New Principal Place of Business:

1401 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0882520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, SCOTT
1401 BRICKELL AVE
STE 1100
MIAMI, FL 33131 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: P () Delete
Name: HOLLINGSWORTH, SCOTT
Address: 1401 BRICKELL AVE, STE 1100
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DE HOLLINGSWORTH, MARIA
Address: 1401 BRICKELL AVE, STE 1100
City-St-Zip: MIAMI, FL 33131

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: SCOTT HOLLINGSWORTH

MR

01/31/2004

Electronic Signature of Signing Officer or Director

Date