

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000704

FILED
Feb 05, 2004
Secretary of State

Entity Name: CARZAM CONSTRUCTION, INC.

Current Principal Place of Business:

1430 NW 108 AVE
101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558331
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0886241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MILEIKA E
11514 SW 153 PLACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

ZAMORA, CARLOS M
1430 NW 108 AVE
MIAMI, FL 33172

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: CARLOS ZAMORA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAMORA, CARLOS M
Address: 11514 SW 153 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAMORA, CARLOS M
Address: 1430 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

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: CARLOS ZAMORA

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date