

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006745

Entity Name: ROZ, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2401 S. OCEAN DRIVE
UNIT 604
HOLLYWODD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2401 S. OCEAN DRIVE
UNIT 604
HOLLYWODD, FL 33019

New Mailing Address:

FEI Number: 65-1082794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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: PTD () Delete
Name: GASC, ROSLYNE D
Address: 2401 S. OCEAN DRIVE #604
City-St-Zip: HOLLYWODD, FL 33019

Title: VSD (X) Delete
Name: GASC, PIERRE
Address: 2401 S. OCEAN DRIVE #604
City-St-Zip: HOLLYWODD, FL 33019

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: ROSLYNE D GASC

PTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date