

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037291

Entity Name: JZ HOLDING, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

400 NORTH ANDREW AVENUE
SUITE 200
FORT LAUDERDALE, FL 333013257

New Principal Place of Business:

530 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

400 NORTH ANDREW AVENUE
SUITE 200
FORT LAUDERDALE, FL 333013257

New Mailing Address:

530 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 65-0999171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PATRICIA S
400 NORTH ANDREW AVENUE
SUITE 200
FORT LAUDERDALE, FL 333013257 US

Name and Address of New Registered Agent:

HAYES, PATRICIA S
530 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301 US

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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, PATRICIA S
Address: 400 NORTH ANDREW AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333013257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, PATRICIA S
Address: 530 N.E. 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PATRICIA HAYES

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date