

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19325

Entity Name: D. Z. INVESTMENTS, INC.

FILED  
Jan 16, 2005  
Secretary of State

## Current Principal Place of Business:

227 EAST ONTARIO ST.  
CHICAGO, IL 60611 US

## New Principal Place of Business:

## Current Mailing Address:

C/O BARRY HERSH  
7725 ROYALE RIVER LN  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0314895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSH, JEFFREY ESQ  
18999 BISCAYNE BLVD.  
SUITE 204  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HERSH, JEFFREY ESQ  
301 WEST 41 STREET  
SUITE 400  
MIAMI BEACH, FL 33140 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERSH, BARRY  
Address: 7725 ROYALD RIVER LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: ZAIDNER, DAVID  
Address: 227 EAST ONTARIO ST.  
City-St-Zip: CHICAGO, IL 60611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERSH, BARRY  
Address: 7725 ROYALE RIVER LANE  
City-St-Zip: LAKE WORTH, FL 33467

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: BARRY HERSH

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date