2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 08:00 AM **Secretary of State** DOCUMENT # V17863 1. Entity Name IZERWAREN, INC. Principal Place of Business Mailing Address 2207 S ANDREWS AVE 2207 S ANDREWS AVE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0320989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TACKENBERG, HENDRIK DO NOT WRITE 2207 S. ANDREWS AVE FORT LAUDERDALE, FL 33316 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000077010 Added to Fees Trust Fund Contribution. 03/05/04-80025-no3 15n.nn OFFICERS AND DIRECTORS 10. THLE TACKENBERG, HENDRIK NAME 90 ALTON ROAD #1810 STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33139 TITLE PFOTENHAUER, INGO NAME STREET ADDRESS 100 SE 18 COURT CITY-ST-Z8P FORT LAUDERDALE, FL TITLE TACKENBERG, ELIZABETH MAKE 90 ALTON RD #1810 STREET ADDRESS DO NOT WRITE MIAMI, FL 33139 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Hendrik Tackenber

FILED