2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # V28639 02-28-2005 90226 040 ***150.00 MAZÓR'S ENTERPRISES, INC. Principal Place of Business Mailing Address 50020161 7957 NW 54TH ST. 7957 NW 54TH ST. MIAMI, FL 33166 MIAMI, FL 33166 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0343842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZOR, DAVID DO NOT WRITE 7957 NW 54TH ST. MIAMI, FL 33166 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE. NAME MAZOR, MIRIAM 9980 S.W. 190RD STREET 21050 POINT PL. #1502 STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33107-AVENTURA, PL 33180 STD TITLE MAZOR DAVID NAME 9080 S.W. 130RD STREET. 20050 POINT PL # KOZ STREET ADDRESS MIAMI; FL 33167 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(i); 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

1/17/05

FILED

305-471-0213