

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016499

FILED
Apr 23, 2004
Secretary of State

Entity Name: BDZI CORP.

Current Principal Place of Business:

407 CENTERPOINTE CIRCLE
SUITE 1603
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

407 CENTERPOINTE CIRCLE
SUITE 1603
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3494826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BOBBY
407 CENTERPOINTE CIRCLE
SUITE 1603
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2507 W. MOODY BOULEVARD
SUITE 194
FLAGLER BEACH, FL 32136

New Mailing Address:

2507 W. MOODY BOULEVARD
SUITE 194
FLAGLER BEACH, FL 32136

Name and Address of New Registered Agent:

DOUGLAS, BOBBY
2507 W. MOODY BOULEVARD
SUITE 194
FLAGLER BEACH, FL 32136

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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DOUGLAS, BOBBY
Address: 407 CENTERPOINTE CIRCLE, SUITE 1603
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DOUGLAS, BOBBY
Address: 2507 W. MOODY BOULEVARD, SUITE 194
City-St-Zip: FLAGLER BEACH, FL 32136

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: BOBBY DOUGLAS

Electronic Signature of Signing Officer or Director

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04/23/2004

Date