


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90022 004 ***150.00

DOCUMENT # G62002
 1. Entity Name
AZA VENTURES, INC.



44050247



Principal Place of Business Mailing Address
~~5752 VINTAGE OAKS CIR DELRAY BEACH, FL 33484~~ ~~5752 VINTAGE OAKS CIR DELRAY BEACH, FL 33484~~

2. Principal Place of Business 3. Mailing Address
4205 West Atlantic Ave 4205 West Atlantic Ave
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 201 Suite 201

05212004 Chg-P CR2E034 (10/03)

City & State City & State
Delray Beach, FL Delray Beach, FL

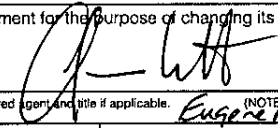
4. FEI Number Applied For
59-2317530 Not Applicable

Zip Country Zip Country
33445 33445

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SUTTIN, EUGENE N
~~5752 VINTAGE OAKS CIR~~ **4205 West Atlantic Ave**
~~DELRAY BEACH, FL 33484~~ **Suite 201**
Delray Beach, FL 33445

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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  DATE **7/22/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

TITLE	PASD <input type="checkbox"/> Delete
NAME	SUTTIN, EUGENE N
STREET ADDRESS	5752 VINTAGE OAKS CIR
CITY-ST-ZIP	DELRAY BEACH, FL
TITLE	STD <input type="checkbox"/> Delete
NAME	SUTTIN, BONNIE
STREET ADDRESS	5752 VINTAGE OAKS CIR
CITY-ST-ZIP	DELRAY BEACH, FL
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4205 West Atlantic Ave, #201
STREET ADDRESS	Delray Beach, FL 33445
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4205 West Atlantic Ave, #201
STREET ADDRESS	Delray Beach, FL 33445
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: By:  DATE **7/22/04** DAYTIME PHONE # **561-496-7899**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Eugene N. Suttin, President

Attachment 44050247

662002

VINTAGE PROPERTIES

July 22, 2004

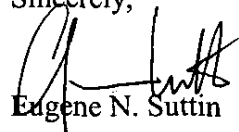
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

To Whom It May Concern:

This letter is to certify that AZA Ventures, Inc. did not receive it's Profit Corporation Annual Report for the year 2004. It is my understanding that since we did not receive our filing report that the late fee will be waived.

Please find our check in the amount of \$ 150.00 along with the reporting form for this years filing.

Sincerely,



Eugene N. Suttin