

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517673

FILED
Jul 28, 2004
Secretary of State

Entity Name: MATZ MACHINE COMPANY

Current Principal Place of Business:

GENERAL MACHINE SHOP
1951 NORTHWEST 21ST STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

GENERAL MACHINE SHOP
1951 NORTHWEST 21ST STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1784712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, FREDERICK
1700 NORTHWEST 65 AVE
MARGATE, FL 33063

Name and Address of New Registered Agent:

MICHAEL J. PICAZIO
2101 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305

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: MICHAEL J. PICAZIO

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWEITZER, FREDERIC, K
Address: 1700 NW 65 AVENUE
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAEL J. PICAZIO,
Address: 2101 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL PICAZIO

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date