

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518536

FILED
Jan 06, 2004
Secretary of State

Entity Name: STOLTZ INDUSTRIES, INC.

Current Principal Place of Business:

% GEORGE R STOLTZ
5932 S.W. 43 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

% GEORGE R STOLTZ
5932 S.W. 43 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1725208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, CARL F
6893 SW 194 AVE
PEMBROKE PINES, FL 33332

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLTZ, GEORGE R.,
Address: 5600 S.W. 136TH AVE.
City-St-Zip: FT. LAUDERDALE FL,

Title: STD () Delete
Name: STOLTZ, JANE D.,
Address: 5600 S.W. 136TH AVE.
City-St-Zip: FT. LAUDERDALE FL,

Title: VD () Delete
Name: STOLTZ, CARL F.,
Address: 6893 SW 194 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL F. STOLTZ

VD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date