2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2004 08:00 AM Secretary of State **DOCUMENT #. 527932** 1. Entity Name KOZCO INDUSTRIES, INC. Principal Place of Business Mailing Address 308 WILL ARD ST 308 WILLARD ST. COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1738371 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSTRZEWA, WALTER W. Street Address (P.O. Box Number is Not Acceptable) 308 WILLARD ST. COCOA FL 32922 Zip Code City 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition KOSTRZEWA, WALTER MARKE NAME Un0000071851 20 SUMMER PLACE STREET ADDRESS STREET ADDRESS 03/01/04-80087-009 150.00 CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition KOSTRZEWA, THERESA NAME NAME STREET ADDRESS 20 SUMMER PLACE STREET ADDRESS ROCKLEDGE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE □ Detete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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.

TED NAME OF SIGNING OFFICER OF DIRECTOR