

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547948

Entity Name: FAATZ, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

2606 LAKELAND HILLS BLVD.
LAKELAND, FL 33805

New Principal Place of Business:

2606 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

Current Mailing Address:

2606 LAKELAND HILLS BLVD.
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-1791519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, BRUCE
2606 LAKELAND HILLS BLVD.
LAKELAND, FL

Name and Address of New Registered Agent:

WOOLEY, BRUCE
2606 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOLEY, BRUCE,
Address: 1404 ROYAL FOREST LOOP NO
City-St-Zip: LAKELAND, FL 33811

Title: DT () Delete
Name: DASHER, TALMADGE,
Address: PO BOX 457
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE WOOLEY

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date