


2004 FOR PROFIT CORPORATION ANNUAL REPORT

PS 1 82

FILED
04 JUN -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K44070		
1. Entity Name AZA VENTURES III, INC.		

Principal Place of Business XXXX VINTAGE OAKS CR XXXXXXXXXXXXXXXX 5782 VINTAGE OAKS CR XXXX DELRAY BEACH, FL 33484 US XXXXXXXXXXXXXXXX DELRAY BEACH, FL 33484 XXXX	Mailing Address
--	-----------------

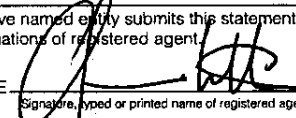
2. Principal Place of Business 4205 West Atlantic Ave Suite 201 City & State Delray Beach, FL Zip 33445	3. Mailing Address 4205 West Atlantic Ave Suite 201 City & State Delray Beach, FL Zip 33445	Country	Country
---	---	---------	---------



05212004	Chg-P	CR2E034 (10/03)
4. FEI Number 65-0082250		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SUTTIN, EUGENE N XXXX VINTAGE OAKS CR 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.

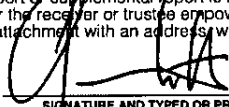
SIGNATURE:  Eugene N. Suttin DATE: 6/2/04

(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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD <input type="checkbox"/> Delete SUTTIN, EUGENE XXXX VINTAGE OAKS CR DELRAY BEACH, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4205 West Atlantic Ave. #201 Delray Beach, FL 33445
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800037797018 06/09/04--01029--002 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  Eugene N. Suttin, President

Date: 6/2/04 Daytime Phone #: 861-496-899

13 272

VINTAGE PROPERTIES

June 2, 2004

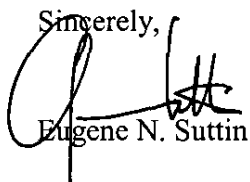
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

To Whom It May Concern:

This letter will certify the AZA Ventures III, Inc. did not receive it's 2004 for Profit Corporation Annual Report. 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