

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84335

FILED
Jan 12, 2004
Secretary of State

Entity Name: CHAZ EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS ROAD
BAY 8
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3460 FAIRLANE FARMS ROAD
BAY 8
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0062654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, MICHEAL R
600 S. ANDREWS AVE
6TH FLOOR
FT. LAUDERDALE, FL 33316 US

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: PTD () Delete
Name: CZAJKOWSKI, GARY
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: CZAJKOWSKI, GARY
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VS () Delete
Name: CZAJKOWSKI, MARY JANE
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CZAJKOWSKI, GARY F
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD (X) Change () Addition
Name: CZAJKOWSKI, MICHAEL J
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: CZAJKOWSKI, MARY JANE
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARY JANE CZAJKOWSKI

SD

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date