

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M96362

1. Entity Name
AZA VENTURES II, INC.



Principal Place of Business
**5752 VINTAGE OAKS CIR
DELRAY BEACH, FL 33484 US**

Mailing Address
**5752 VINTAGE OAKS CIR
DELRAY BEACH, FL 33484 US**

FILED
04 MAY 24 PM 11:36
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



2. Principal Place of Business
4205 West Atlantic Ave

3. Mailing Address
4205 West Atlantic Ave

Suite, Apt. #, etc.
Suite 201

Suite, Apt. #, etc.
Suite 201

03142003 Chg-P CR2E034 (10/03)

City & State
Delray Beach FL

City & State
Delray Beach, FL

4. FEI Number
65-0071324

Applied For
Not Applicable

Zip
33445

Country
USA

Zip
33445

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SUTTIN, EUGENE N
5752 VINTAGE OAKS CIR
DELRAY BEACH, FL 33484**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4205 West Atlantic Avenue

Suite 201

City **Delray Beach**

FL

Zip Code
33445

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 authorized agent and title if applicable.

Eugene N. Suttin (President)

(NOTE: Registered Agent signature required when reinstating)

5/21/04

DATE

**FILE NOW!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
SUTTIN, EUGENE
5752 VINTAGE OAKS CIR
DELRAY BEACH, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**4205 West Atlantic Avenue, Suite 201
Delray Beach, FL 33445**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**4000374391011
06/01/04--01027--021 **158.75**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene N. Suttin (President)

5/21/04

Date

561-496-7899

Daytime Phone #

VINTAGE PROPERTIES

May 21, 2004


Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

This letter will certify that AZA Ventures II, Inc. did not receive our ~~Limited Partnership Annual~~ Report for the year 2004. 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 \$ 158.75 along with the reporting form for this years filing.

Sincerely,


Eugene N. Suttin