

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027385

FILED
Apr 16, 2003
Secretary of State

Entity Name: ZEPHYR TOOL AND DIE, INC.

Current Principal Place of Business:

4932 AIRPORT ROAD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

39252 SOUTH AVE.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

4932 AIRPORT ROAD
ZEPHYRHILLS, FL 33542

New Mailing Address:

39252 SOUTH AVE
ZEPHYRHILLS, FL 33542

FEI Number: 59-3703841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, LESTER R
1809 RIDGEGLEN CIR E
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

PRATT, LESTER R
8019 RIDGEGLEN CIR E
LAKELAND, FL 33809 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: LESTER R. PRATT

04/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRATT, LESTER R
Address: 1809 RIDGEGLEN CIR E
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LESTER R. PRATT

D

04/16/2003

Electronic Signature of Signing Officer or Director

Date