

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096256

Entity Name: T.A.Z. CUSTOM MACHINING, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2456 30TH AVENUE SW
VERO BEACH, FL 32968

New Principal Place of Business:

20440 129TH ROAD
O'BRIEN, FL 32071

Current Mailing Address:

2456 30TH AVENUE SW
VERO BEACH, FL 32968

New Mailing Address:

20440 129TH ROAD
O'BRIEN, FL 32071

FEI Number: 02-0649796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVETA, MICHAEL P
2456 30TH AVENUE SW
VERO BEACH, FL 32968

Name and Address of New Registered Agent:

ZAVETA, MICHAEL P
20440 129TH ROAD
O'BRIEN, FL 32071

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

07/01/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAVETA, MICHAEL P
Address: 2456 30TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAVETA, MICHAEL P
Address: 20440 129TH ROAD
City-St-Zip: O'BRIEN, FL 32071

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: MICHAEL P. ZAVETA

Electronic Signature of Signing Officer or Director

OWNE

07/01/2004

Date