

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129499

FILED
Jul 21, 2004
Secretary of State

Entity Name: NZO THE WHEEL FACTORY, INC.

Current Principal Place of Business:

11938 83 AVE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11938 83 AVE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3552948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORZO, GULLERMO A
13548 74 AVE NORTH
SEMINOLE, FL 33776 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: D (X) Delete
Name: KRATZIK, HOLGER
Address: SAILWIND BLVD APT 504
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D () Delete
Name: CORZO, HECTOR R
Address: 13532 74 AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: CORZO, HECTOR R JR
Address: 827 WHISPERING CYPRESS LN
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: FILLIPPELLO, MICHAEL
Address: 3011 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CORZO, HECTOR R
Address: 13532 74 AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Change () Addition
Name: CORZO, HECTOR R JR
Address: 827 WHISPERING CYPRESS LN
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: FILLIPPELLO, MICHAEL
Address: 3011 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

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: HECTOR R CORZO

P

07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date