


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90474 019 ***150.00

DOCUMENT # P02000133750			
1. Entity Name ZAVALA AND SON, INC.			
Principal Place of Business 7651 COCONUT DR LAKE WORTH, FL 33467		Mailing Address 7651 COCONUT DR LAKE WORTH, FL 33467	
2. Principal Place of Business 1326 N. Dixie Hwy Suite, Apt. #, etc. STE 10		3. Mailing Address 1326 N Dixie Hwy Suite, Apt. #, etc. STE 10	
City & State LAKE WORTH, FL		City & State LAKE WORTH, FL	
Zip 33460	Country USA	Zip 33460	Country USA
6. Name and Address of Current Registered Agent ZAVALA, JOSE G JR. 7651 COCONUT DR LAKE WORTH, FL 33467		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAVALA, JOSE G 7651 COCONUT DR LAKE WORTH, FL 33467 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 filers empowered.			
SIGNATURE: <u>Jose G. Zavala Jr.</u>		Date: <u>4/23/04 (561) 547-4005</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



01242004 Chg-P CR2E034 (10/03)

4. FEI Number 71-0918748 Applied For Not Applicable

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