

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040431

Entity Name: STUZAK, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

17 GILMORE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

1346 TIGER LAKE DR
GULF BREEZE, FL 32563

Current Mailing Address:

17 GILMORE DR
GULF BREEZE, FL 32561

New Mailing Address:

1346 TIGER LAKE DR
GULF BREEZE, FL 32563

FEI Number: 03-0516747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY #5
GULF BREEZE, FL 32561 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

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: MORGAN, WILLIAM H
Address: 17 GILMORE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Delete
Name: MORGAN, MICHELLE
Address: 17 GILMORE DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, MICHELLE M
Address: 1346 TIGER LAKE DR
City-St-Zip: GULF BREEZE, FL 32563

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: MICHELLE M MORGAN

D

08/09/2004

Electronic Signature of Signing Officer or Director

Date