

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067768

FILED
Apr 29, 2004
Secretary of State

Entity Name: CRUZ CONTROL CORP.

Current Principal Place of Business:

16002 NE 3RD AVE
N MIAMI BCH, FL 33162

New Principal Place of Business:

16002 NE 3RD AVE
N MIAMI BCH, FL 331624312

Current Mailing Address:

16002 NE 3RD AVE
N MIAMI BCH, FL 33162

New Mailing Address:

16002 NE 3RD AVE
N MIAMI BCH, FL 331624312

FEI Number: 75-3123107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-NATAL, MILDRED
16002 NE 3RD AVE
N MIAMI BCH, FL 33162

Name and Address of New Registered Agent:

CRUZ-NATAL, MILDRED
16002 NE 3RD AVE
N MIAMI BCH, FL 331624312

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: MILDRED CRUZ-NATAL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CRUZ, ANTHONY
Address: 16002 NE 3RD AVE
City-St-Zip: N MIAMI BCH, FL 33162

Title: DVPT () Delete
Name: CRUZ-NATAL, MILDRED
Address: 16002 NE 3RD AVE
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CRUZ, ANTHONY
Address: 16002 NE 3RD AVE
City-St-Zip: N MIAMI BCH, FL 331624312

Title: DVPT (X) Change () Addition
Name: CRUZ-NATAL, MILDRED
Address: 16002 NE 3RD AVE
City-St-Zip: N MIAMI BCH, FL 331624312

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: ANTHONY CRUZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date