

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098135

Entity Name: A TO Z HOLDINGS, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

4065 REYNOLDSBURG NEW ALBANY ROAD
NEW ALBANY, OH 43054 US

New Principal Place of Business:

7869 PETER HOOVER RD
NEW ALBANY, OH 43054 US

Current Mailing Address:

4065 REYNOLDSBURG NEW ALBANY ROAD
NEW ALBANY, OH 43054 US

New Mailing Address:

7869 PETER HOOVER RD
NEW ALBANY, OH 43054 US

FEI Number: 20-0220391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLYOUNG, JOHN W
4726 NORTH LOIS AVENUE
SUITE A-2
TAMPA, FL 33614 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: DIR () Delete
Name: FROLICK, ROBERTA A
Address: 4065 REYNOLDSBURG NEW ALBANY ROAD
City-St-Zip: NEW ALBANY, OH 43054 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FROLICK, ROBERTA A
Address: 7869 PETER HOOVER RD
City-St-Zip: NEW ALBANY, OH 43054 US

Title: VP () Change (X) Addition
Name: FROLICK, WALTER A
Address: 7869 PETER HOOVER RD
City-St-Zip: NEW ALBANY, OH 43054 US

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: ROBERTA FROLICK

DIR

05/02/2004

Electronic Signature of Signing Officer or Director

Date