

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064754

FILED
Mar 19, 2004
Secretary of State

Entity Name: CRUZ HOLDING CORPORATION

Current Principal Place of Business:

P.O.BOX 170836
HIALEAH, FL 33017

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 170836
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0439719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, RAMON
7027 NW 7TH AVENUE,#105
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

TINEO, RAMON
7041 NW 7TH AVENUE
MIAMI, FL 33150 US

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, IVETTE
Address: P.O.BOX 170836
City-St-Zip: HIALEAH, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVETTE CRUZ

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date