

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000838

FILED
Apr 28, 2004
Secretary of State

Entity Name: MAZ, INC.

Current Principal Place of Business:

4810 SO US #1
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4810 SO US #1
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0715245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, BARRY S
208 INDIAN HILLS DRIVE
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MAZZA, CHRISTAIN M PRES
208 INDIAN HILLS DRIVE
FT PIERCE, FL 34982 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: CHRISTAIN M MAZZA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZA, BARRY S
Address: 208 INDIAN HILLS RD
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZZA, CHRISTAIN M PRES
Address: 208 INDIAN HILLS RD
City-St-Zip: FT PIERCE, FL 34982

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: CHRISTAIN M MAZZA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date