

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018054

Entity Name: HAITZ BROTHERS, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

5008 W. LINEBAUGH AVE.
SUITE #22
TAMPA, FL 33624

Current Mailing Address:

5008 W. LINEBAUGH AVE.
SUITE #22
TAMPA, FL 33624

New Principal Place of Business:

5008 W. LINEBAUGH AVE.
SUITE #19
TAMPA, FL 33624

New Mailing Address:

5008 W. LINEBAUGH AVE.
SUITE #19
TAMPA, FL 33624

FEI Number: 59-3624964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLORIA E.A.
4123 HENDERSON BLVD.
TAMPA, FL 33629 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: PS () Delete
Name: HAITZ, MATTHEW R
Address: 5008 W. LINEBAUGH AVE. #22
City-St-Zip: TAMPA, FL 33624

Title: VT () Delete
Name: HAITZ, MARK
Address: 5008 W. LINEBAUGH AVE. #22
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HAITZ, MATTHEW R
Address: 5008 W. LINEBAUGH AVE. #19
City-St-Zip: TAMPA, FL 33624

Title: VT (X) Change () Addition
Name: HAITZ, MARK
Address: 5008 W. LINEBAUGH AVE. #19
City-St-Zip: TAMPA, FL 33624

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: MATTHEW R. HAITZ

PS

07/22/2005

Electronic Signature of Signing Officer or Director

Date