

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001882

Entity Name: AZUR INTERNATIONAL, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

2833 BIRD AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

3326 MARY STREET SUITE 602  
MIAMI, FL 33133

## Current Mailing Address:

2833 BIRD AVENUE  
MIAMI, FL 33133

## New Mailing Address:

801 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131

FEI Number: 88-0376328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZO, ALBERT J  
2665 S. BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

LAZO, ALBERT J  
3326 MARY STREET SUITE 602  
MIAMI, FL 33133 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: GOREE, DONALD  
Address: 2833 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: SMITH, LEON  
Address: 2833 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: NARANJO, EDUARDO  
Address: 2833 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: ST ( ) Delete  
Name: LAZO, ALBERT J  
Address: 2833 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: GOREE, DONALD  
Address: 3326 MARY STREET SUITE 602  
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change ( ) Addition  
Name: WINFREY, DONALD  
Address: 3326 MARY STREET, SUITE 602  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: NARANJO, EDUARDO  
Address: 3326 MARY STREET, SUITE 602  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: LAZO, ALBERT J  
Address: 3326 MARY STREET SUITE 602  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Change (X) Addition  
Name: REICH, OTTO  
Address: 3326 MARY STREET SUITE 602  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Change (X) Addition  
Name: DUGGAN, JOHN  
Address: 3326 MARY STREET SUITE 602  
City-St-Zip: MIAMI, FL 33133

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: ALBERT J. LAZO

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01/12/2005

Electronic Signature of Signing Officer or Director

Date