

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24162

**FILED**  
**Mar 20, 2004**  
**Secretary of State**

**Entity Name:** COTE D' AZUR SPORT, INC.

**Current Principal Place of Business:**

C/O UTE WUERTZ  
4441 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

C/O UTE WUERTZ  
4441 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

C/O UTE WUERTZ  
5825 COLLINS AVENUE # 7F  
MIAMI BEACH, FL 33140

**FEI Number:** 59-2464197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WUERTZ, UTE  
4441 COLLINS AVENUE  
FONTAINEBLEAU HILTON  
MIAMI BEACH, FL 33140

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WUERTZ, UTE,  
Address: 4441 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WUERTZ, UTE,  
Address: 5825 COLLINS AVE # 7F  
City-St-Zip: MIAMI BEACH, FL 33140

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: UTE WUERTZ-KECK

PD

03/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date