

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24162

FILED  
Feb 06, 2005  
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  
5825 COLLINS AVENUE # 7F  
MIAMI BEACH, FL 33140

**New Mailing Address:**

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 US

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

WUERTZ, UTE  
5825 COLLINS AVENUE  
APT. 7F  
MIAMI BEACH, FL 33140 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/06/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**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: UTE G. WUERTZ

PD

02/06/2005

Electronic Signature of Signing Officer or Director

Date