2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001683

Entity Name: A.M.A.Z.E. ENTERPRISES, LLC

FILED Jan 12, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1655 34TH AVENUE KENOSHA, WI 53144 **Current Mailing Address: New Mailing Address: 1655 34TH AVENUE** KENOSHA, WI 53144 FEI Number: 39-9520246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete

Title: () Change () Addition

TOMIC, JAMES E Name: Name: Address: 1655 34TH AVENUE Address: City-St-Zip: KENOSHA, WI 53144 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E TOMIC **MGRM** 01/12/2005