2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNA NUME

AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # M96362 1. Entity Name AZA VENTURES II, INC. Principal Place of Business Mailing Address 4205 WEST ATLANTIC AVE 4205 WEST ATLANTIC AVE SUITE 201 SUITE 201 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 US US 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0071324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTIN, EUGENE N DO NOT WRITE 4205 WEST ATLANTIC AVENUE SUITE 201 IN THIS SPACE DELRAY BEACH, FL 33445 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME SUTTIN, EUGENE 4205 WEST ATLANTIC AVENUE SUITE 201 STREET ADORESS U00000327543 04/25/05-80043-009 150.00 DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with #in address, with all place like empowered.

FILED