

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007738

Entity Name: AZIMUTH E & E, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

12932 SW 133 CT
STE C
MIAMI, FL 33186

New Principal Place of Business:

16640 SW 78 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

12932 SW 133 CT
STE C
MIAMI, FL 33186

New Mailing Address:

16640 SW 78 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 65-0974873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUHR, ROSELLA N
1392 RED WOOD GROVE TERRACE
LAKE MARY, FL 32746 US

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: P () Delete
Name: SUHR, ROBERTO A
Address: 13212 SW 144 TR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SUHR, CARLOS T
Address: 1392 RED WOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUHR, ROBERTO A
Address: 16640 SW 78 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: ROBERTO SUHR

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date