

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059186

Entity Name: AZURE 21, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

1505 SE 40 STREET STE C
CAPE CORAL, FL 33904

New Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

Current Mailing Address:

1505 SE 40 STREET STE C
CAPE CORAL, FL 33904

New Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

FEI Number: 65-1017646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, FRIEDRICH W
1505 SE 40 STREET STE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBERLE, KARL HEINZ
Address: 1505 SE 40TH ST STE C
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EBERLE, KARL HEINZ
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Change (X) Addition
Name: EBERLE, KARLHEINZ
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Change (X) Addition
Name: EBERLE, ANGELA
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Change (X) Addition
Name: EBERLE, GERHILDE
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: KARL HEINZ EBERLE

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date