

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090888

Entity Name: AZURE INVESTMENTS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

709 ARDMORE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2771 SE BUCCANEER CIR
PORT SY. LUCIE, FL 34952

Current Mailing Address:

709 ARDMORE ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

2771 SE BUCCANEER CIR
PORT SY. LUCIE, FL 34952

FEI Number: 65-1042033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLIN & MAC MAHON, P.A.
1860 FOREST HILL BLVD, #105
WEST PALM BEACH, FL 33401 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: MEUNIER, GREGORY A
Address: 709 ARDMORE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEUNIER, GREGORY A
Address: 2771 SE BUCCANEER CIR.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GREGORY A. MEUNIER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date