

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106648

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMAZON INVESTMENT GROUP, INC.

Current Principal Place of Business:

14255 US HWY ONE
STE #291
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

9397 SE RIVER TERR
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-1063613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEGEL, SCOTT R SR.
155 TONEY PENNA DRIVE 1B
JUPITER, FL 33458 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: D () Delete
Name: COATES, LARA A
Address: 1623 16TH COURT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COATES, LARA A
Address: 9397 SE RIVER TERRACE
City-St-Zip: TEQUESTA, FL 33469

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: LARA COATES

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date