

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028969

Entity Name: SPA AZUR & CO., INC.

FILED  
Jan 30, 2004  
Secretary of State

## Current Principal Place of Business:

1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1086900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTANI, MICHIKO  
1334 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

OTANI, MICHIKO  
140 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139 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: MICHIKO OTANI

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: OTANI, MICHIKO  
Address: 1221 BRICKELL AVE 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHIKO OTANI

PSTD

01/30/2004

Electronic Signature of Signing Officer or Director

Date