

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045336

Entity Name: AMAZON IMPORTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

173 ISLAND CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

53 SO. PALM AVE
SARASOTA, FL 34236

Current Mailing Address:

173 ISLAND CIRCLE
SARASOTA, FL 34242

New Mailing Address:

53 SO. PALM AVE
SARASOTA, FL 34236

FEI Number: 65-1104550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETZ, CINTHYA K
173 ISLAND CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

RETZ, CINTHYA K
53 SO. PALM AVE
SARASOTA, FL 34236 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: CINTHYA RETZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETZ, CINTHYA K
Address: 173 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETZ, CINTHYA K
Address: 53 SO. PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: CINTHYA RETZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date