2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2004
Secretary of State

DOCUMENT# P01000063488

Entity Name: GROUP AMAZONIA CORPORATION

Current Principal Place of Business:

2801 SW 73TH WAY #1710
DAVIE, FL 33314

New Principal Place of Business:

3312 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2801 SW 73TH WAY #1710
DAVIE, FL 33314

New Mailing Address:

3312 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-1122442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLETTO, KELLY A
2801 SW 73TH WAY #1710
DAVIE, FL 33314

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COLETTO, KELLY A
Address: 3802 W. LAKE ESTATE DR.
City-St-Zip: DAVIE, FL 33328

Title: V ( ) Delete
Name: VILLALOBOS, ELDA R
Address: 3802 W. LAKE ESTATE DR.
City-St-Zip: DAVIE, FL 33328

Title: T ( ) Delete
Name: COLETTO, RONALD R
Address: 3802 W LAKE ESTATE DR
City-St-Zip: DAVIE, FL 33328

Title: S ( ) Delete
Name: COLETTO, RANIERY S
Address: 3802 W LAKE ESTATE DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KELLY COLETTO P 07/14/2004

Electronic Signature of Signing Officer or Director Date