2005 FOR PROFIT CORPORATION

SIGNATURE:

May 09, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000118029 AMAZINMETZ HOLDĪNGS, INC. Principal Place of Business Mailing Address 409 W HALLANDALE BEACH BLVD STE 415 409 W HALLANDALE BEACH BLVD STE 415 HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0002305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMALL, JESSE DO NOT WRITE 409 W HALLANDALE BEACH BLVD STE 415 HALLANDALE, FL 33009 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when refristating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SMALL, JESSE NAME 409 W HALLANDALE BEACH BLVD STE 415 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME U00000364685 05/09/05-80005-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 accurage and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, winfall other like empowered.

JESSE SMALL

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED