

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122355

Entity Name: AMAZON MANAGEMENT, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

12700 BISCAYNE BLVD.
#204
MIAMI, FL 33181

Current Mailing Address:

12700 BISCAYNE BLVD.
#204
MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD.
#324
MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD.
#324
MIAMI, FL 33181

FEI Number: 65-0731075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DAVID R
6400 N. ANDREWS AVE., STE. 320
FT. LAUDERDALE, FL 33309 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: DP () Delete
Name: SANCHEZ, JOSE
Address: 12700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: DST () Delete
Name: MORILLO, CLAUDIA
Address: 12700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, JOSE R
Address: 12955 BISCAYNE BLVD. #324
City-St-Zip: MIAMI, FL 33181

Title: DST (X) Change () Addition
Name: MORILLO, CLAUDIA F
Address: 12955 BISCAYNE BLVD.#324
City-St-Zip: MIAMI, FL 33181

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: JOSE R. SANCHEZ

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date