2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000008997 1. Entity Name AMIZADE, INC. Principal Place of Business Mailing Address 3104 NW 60TH STREET 210 BRANDT ROAD BLDG E LAKE PARK, FL 33403 33 BOCA RATON, FL 33496 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0652400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTH, ROBERT A JR DO NOT WRITE 2300 GLADES RD STE 260 W BOCA RATON, FL 33431 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CURY, FLORENCE 3104 NW 60TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334963323 TITLE NAME FITZMAURICE, MICHAEL R U00000353764 05/03/05-80080-016 150.00 210 BRANDT RD., BLDG E STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 accurate 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 Ampowered 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 addices, with all other like ampowered.

SIGNING OFFICER OR DIRECTOR