

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068949

Entity Name: AZIMUTH ADVISORS, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

239 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

239 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-0019170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, REX
5459 VINELAND RD STE 4307
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CURRIE, REX
239 N. BOYD ST.
WINTER GARDEN, FL 34787 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRIE, REX
Address: 5459 VINELAND RD STE 4307
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: WATTERSON, BRICE
Address: 314 BEDFORD RD #107
City-St-Zip: LEXINGTON, MA 02420

Title: D () Delete
Name: SURGEN, MICHAEL
Address: 265 MONTEREY DR
City-St-Zip: NAPLES, FL 341194650

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:

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: REX CURRIE

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date