2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mār 17, 2005 08:00 AM **DOCUMENT # P02000108027 Secretary of State** 1. Entity Name AMAZON DESIGN, INC. Principal Place of Business Mailing Address 17011 NORTH BAY RD #806 17011 NORTH BAY RD #806 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 No Chg-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2078597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LLERENA, JUAN D 17011 NORTH BAY RD #806 SUNNY ISLES, FL 33160 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 famillar 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LLERENA, JUAN D NAME 17011 NORTH BAY RD #806 STREET ADDRESS CITY+ST-ZIP SUNNY ISLES, FL 33160 U00000266234 03/17/05-80021-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 gn address, with all offigr like empowered.

FILED