

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063824

Entity Name: AMAZON SUPERFOODS, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

16210 JUPITER FARMS RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN RD.
#56-182
JUPITER, FL 33458

New Mailing Address:

16210 JUPITER FARMS RD.
JUPITER, FL 33478

FEI Number: 20-0035881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPILATO, SUSAN E
16210 JUPITER FARMS RD.
JUPITER, FL 33478

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: P () Delete
Name: LOPILATO, SUSAN E
Address: 16210 JUPITER FARMS RD.
City-St-Zip: JUPITER, FL 33478

Title: V (X) Delete
Name: PERRY, MICHAEL J
Address: 4521 PGA BLVD., #194
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN E LOPILATO

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date