

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111210

FILED
Jan 13, 2005
Secretary of State

Entity Name: AZUR DEVELOPMENT CORP.

Current Principal Place of Business:

2833 BIRD AVE
MIAMI, FL 33133 US

New Principal Place of Business:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

2833 BIRD AVE
MIAMI, FL 33133 US

New Mailing Address:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33132 US

FEI Number: 20-0696460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ALBERT J ESQ
2833 BIRD AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAZO, ALBERT J ESQ
3326 MARY STREET SUITE 602
MIAMI, FL 33133 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOREE, DONALD
Address: 2833 BIRD AVE
City-St-Zip: MIAMI, FL 33133 US

Title: S () Delete
Name: LAZO, ALBERT J
Address: 2833 BIRD AVE
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINFREY, DONALD
Address: 801 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: LAZO, ALBERT J
Address: 801 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: CD () Change (X) Addition
Name: GOREE, DONALD
Address: 801 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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: ALBERT LAZO

S

01/13/2005

Electronic Signature of Signing Officer or Director

Date