

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014710

FILED
Jul 20, 2005
Secretary of State

Entity Name: AMAZON CUSTOM WOODWORK, INC.

Current Principal Place of Business:

3267 COCOPLUN CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

4708 LAGO VISTA DR
COCONUT CREEK, FL 33073

Current Mailing Address:

3267 COCOPLUN CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

4708 LAGO VISTA DR
COCONUT CREEK, FL 33073

FEI Number: 20-0612500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINS, RICARDO
Address: 3267 COCOPLUN CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VTD () Delete
Name: SILVA, SYLMARA L
Address: 3267 COCOPLUN CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MARTINS, RICARDO
Address: 4708 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Change () Addition
Name: SILVA, SYLMARA L
Address: 4708 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073

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: RICARDO MARTINS

PDS

07/20/2005

Electronic Signature of Signing Officer or Director

Date