. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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AMAZON ENTERPRISES INC. Principal Place of Business Mailing Address 66008999 15630 MCGREGOR BLVD. 15630 MCGREGOR BLVD. SUITE 102 FORT MYERS FL 33908 SUITE 102 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 76-*07582* Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SICA, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 15630 MCGREGOR BLVD. SUITE 102 FORT MYERS FL 33908 City Zio Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P/D ☐ Delete HITLE ☐ Change Addition SICA STEPHEN A NAME NAME 15630 MCGREGOR BLVD., SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33908 CITY-ST-ZIP S/D TITLE ☐ Detete ☐ Change FITLE ☐ Addition PEPLOWSKI, WALTER J NAME NAME STREET ADDRESS 15630 MCGREGOR BLVD., SUITE 102 STREET ADDRESS CITY - ST - ZIP FORT MYERS FL 33908 CITY-ST-ZIP TUTE F ☐ Delete THE Change ☐ Addition NAME PEPLOWSKI, WALTER J NAME STREET ADDRESS 15630 MCGREGOR BLVD., SUITE 102 STREET ADORESS CITY- ST-2IP-FORT-MYERS FL: 33908 -----CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 eath; that I am an officer or director of the corporation or the receiver of 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 any eddress, with all other like empowered.

HRE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-51-21P

CONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/2005 239-437-8500 Date Deyrme Phone 4

Change

Addition