

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165636

FILED
Mar 09, 2005
Secretary of State

Entity Name: AMAZON VILLAGE CANDY & KIDS STORE INC.

Current Principal Place of Business:

11100 E. COLONIAL DRIVE, STE. 44
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11100 E. COLONIAL DRIVE, STE. 44
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 33-1106400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALAN
3629 PERCIVAL RD.
ORLANDO, FL 32826 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHALEY, ROBIN D.
Address: 11100 E. COLONIAL DRIVE, STE. 44
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: JONES, MONICA
Address: 11100 E. COLONIAL DRIVE, STE. 44
City-St-Zip: ORLANDO, FL 32817

Title: ST () Delete
Name: JONES, ALAN
Address: 11100 E. COLONIAL DRIVE, STE. 44
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN JONES

Electronic Signature of Signing Officer or Director

SECT

03/09/2005

Date