2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P28074** 1. Entity Name 02-21-2005 90060 007 ***150.00 AZURITE CORP., LTD. Principal Place of Business Mailing Address 2323 STATE ROAD 84 2323 STATE ROAD 84 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2403946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- - 6.~ Name and Address of Current Registered Agent -MARTIN, ALVIN C. DO NOT WRITE **2323 STATE ROAD 84** FT LAUDERDALE, FL 33312 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE YAMPOL, BARRY NAME STREET ADDRESS 2323 STATE RD. 84 FT LAUDERDALE, FL CITY-ST-ZIP TITLE YAMPOL, DAVID NAME STREET ADDRESS 2323 STATE RD 84 CITY-ST-ZIP FT. LAUDERDALE, FL ππF YAMPOL, JOANNE 2323 STATE RD 84 STREET ADDRESS DO NOT WRITE FT. LAUDERDALE, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P MLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED