2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P93000012410

Entity Name: AZURE COAST, INC.

Current Principal Place of Business:

500 SOUTH POINTE DR.
#220
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DR.
#220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0400641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, BRIAN A
RAFFERTY, HART, STOLZENBERG, ET AL
1401 BRICKELL AVE, SUITE 825
MIAMI, FL 331310000 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: PD ( ) Delete
Name: NEE, M
Address: 500 SOUTH POINTE DR. - #220
City-St-Zip: MIAMI BCH, FL 33139

Title: SV ( ) Delete
Name: COLONNESE, CATHERINE F
Address: 500 SOUTH POINTE DR. - #220
City-St-Zip: MIAMI BCH, FL 33139

Title: V (X) Delete
Name: BERNSTEIN, MICHAEL A
Address: 500 SOUTH POINTE DR. - #220
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KRAMER, THOMAS
Address: 500 SOUTH POINTE DR. - #220
City-St-Zip: MIAMI BCH, FL 33139

Title: VPS (X) Change ( ) Addition
Name: NEE, MARGARET
Address: 500 SOUTH POINTE DR. - #220
City-St-Zip: MIAMI BCH, FL 33139

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: THOMAS KRAMER PD 04/30/2004

Electronic Signature of Signing Officer or Director — Date