

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000031823

Entity Name: MUZ OF NORTH AMERICA INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

771 FENTRESS BLVD.
SUITE 22
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

771 FENTRESS BLVD.
SUITE 22
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3437601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDART, JOHN R
771 FENTRESS BLVD
SUITE 22
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPANILE, RAYMOND
Address: 46 CORMORANT CIRCLE
City-St-Zip: DAYTONA BCH, FL 32119

Title: D () Delete
Name: KAREL-KOROUS, PETR
Address: ALTE MARIENBERGER STRASSE 30 D
City-St-Zip: HOHNDORF, GERMANY, 09434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUAH, THAIN KHAN
Address: UEP SUBANG JAYA
City-St-Zip: SELANGOR DARUL EHSAN, MA MALAYSIA MA

Title: D (X) Change () Addition
Name: KIM CHAI, RON LIM
Address: LOT 57, PERSIARAN BUKIT RAHMAN PUTRA 3
City-St-Zip: SELANGOR DARUL EHSAN, MA MALAYSIA MA

Title: D () Change (X) Addition
Name: VASUTHEWAN, RAMASAMY
Address: PF 170 ALTE MARIENBERGER STRASSE 30-35
City-St-Zip: ZSCHOPAU-HOHNDORF, DE GERMANY DE

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: QUAH THAIN KHAN

P

06/23/2005

Electronic Signature of Signing Officer or Director

Date