

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000095082

FILED
Feb 11, 2003
Secretary of State

Entity Name: AMAZON FINANCIAL CORPORATION

Current Principal Place of Business:

1820 NE 163 STREET, SUITE 101
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

13790 NW 4 STREET
113
SUNRISE, FL 33325

Current Mailing Address:

1820 NE 163 STREET, SUITE 101
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

13790 NW 4 STREET
113
SUNRISE, FL 33325

FEI Number: 65-0883897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDER, LEONARD
1820 NE 163 STREET, SUITE 101
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

ZEDECK, LEONARD E
13790 NW 4 STREET
113
SUNRISE, FL 33325

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: LEONARD E. ZEDECK

02/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: ZEDECK, DAVID L
Address: 1820 NE 163 STREET, SUITE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP () Delete
Name: ZEDECK, LEONARD E
Address: 1820 NE 163RD ST STE.,#101
City-St-Zip: N.MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ZEDECK, LEONARD E
Address: 13790 NW 4 STREET, #113
City-St-Zip: SUNRISE, FL 33325

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: LEONARD E. ZEDECK

PD

02/11/2003

Electronic Signature of Signing Officer or Director

Date