

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061388

FILED
Jan 17, 2005
Secretary of State

Entity Name: AZUR MARKETING & DEVELOPMENT INC.

Current Principal Place of Business:

183 WATERFORD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

220 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 2922
JUPITER, FL 334682922

New Mailing Address:

FEI Number: 65-0935042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, MICHELE S
183 WATERFORD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TREADWELL, MICHELE S
220 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

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: MICHELE S. TREADWELL

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TREADWELL, MICHELE
Address: PO BOX 2922
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TREADWELL, MICHELE
Address: PO BOX 2922
City-St-Zip: JUPITER, FL 33418

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: MICHELE S. TREADWELL

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date