

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080222

Entity Name: AMAZIA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

115 E 57TH ST
SUITE 1106
NEW YORK, NY 10022

New Principal Place of Business:

90 JOHN ST
FLOOR 6
NEW YORK, NY 10038

Current Mailing Address:

115 E 57TH ST
SUITE 1106
NEW YORK, NY 10022

New Mailing Address:

90 JOHN ST
FLOOR 6
NEW YORK, NY 10038

FEI Number: 65-0957002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URESIN, NAIM M
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 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: PSTD () Delete
Name: URESIN, NAIM M
Address: 115 E 57TH ST, SUITE 1106
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: URESIN, NAIM M
Address: 90 JOHN ST, FLOOR 6
City-St-Zip: NEW YORK, NY 10038

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: NAIM URESIN

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date