

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080222

Entity Name: AMAZIA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

90 JOHN ST
FLOOR 6
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

90 JOHN ST
FLOOR 6
NEW YORK, NY 10038

New Mailing Address:

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:

URESIN, NAIM M
1318 E LAKE DRIVE
FT LAUDERDALE, FL 33316 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: N URESIN

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NAIM URESIN

MR

05/02/2005

Electronic Signature of Signing Officer or Director

Date