2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109623

Entity Name: DE AMEZOLA DESIGN, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 EAGLES BLUFF POINT 4008 WEST SAN LUIS STREET

WINTER SPRINGS, FL 32708 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1130 EAGLES BLUFF POINT 4008 WEST SAN LUIS STREET

WINTER SPRINGS, FL 32708 TAMPA, FL 33629

FEI Number: 59-3635201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE AMEZOLA, MARIA DE AMEZOLA, MARIA 4008 WEST SAN LUIS STREET 1130 EAGLES BLUFF POINT

WINTER SPRINGS, FL 32708 US TAMPA, FL 33629

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: 02/15/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DE AMEZOLA, MARIA DE AMEZOLA, MARIA Name: Name: Address:

1130 EAGLES BLUFF POINT 4008 WEST SAN LUIS STREET Address:

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: TAMPA, FL 33629

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 Statutés. 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: MARIA DE AMEZOLA **PRES** 02/15/2005