

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2005
Secretary of State**

DOCUMENT# P04000173515

Entity Name: HUZE, INC.

Current Principal Place of Business:

27 ROYAL PALM WAY
502
BOCA RATON, FL 33432

New Principal Place of Business:

180 NE 4TH AVE
409
DELRAY BEACH, FL 33483

Current Mailing Address:

27 ROYAL PALM WAY
502
BOCA RATON, FL 33432

New Mailing Address:

180 NE 4TH AVE
409
DELRAY BEACH, FL 33483

FEI Number: 20-2085524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZE, DAMIEN
27 ROYAL PALM WAY
502
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HUZE, DAMIEN C PST
180 NE 4TH AVE
409
DELRAY BEACH, FL 33483 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: DAMIEN HUZE 07/25/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUZE, DAMIEN
Address: 27 ROYAL PALM WAY #502
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUZE, DAMIEN C PST
Address: 180 NE 4TH AVE
City-St-Zip: 409, FL 33483

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: DAMIEN HUZE PST 07/25/2005
Electronic Signature of Signing Officer or Director Date