

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004060

**FILED**  
**Mar 31, 2005**  
**Secretary of State**

**Entity Name:** AMELIA ISLAND VENTURES, INC.

**Current Principal Place of Business:**

1417 SADLER RD. #147  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

29291 GRANDVIEW MANOR  
YULEE, FL 32097

**Current Mailing Address:**

1417 SADLER ROAD 147  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

1417 SADLER ROAD 147  
AMELIA ISLAND, FL 32034

FEI Number: 58-2403080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLLOWAY, STRICKLAND JR  
1417 SADLER RD. #147  
AMEILA ISLAND, FL 32034 US

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

HOLLOWAY, STRICKLAND JR  
29291 GRANDVIEW MANOR  
YULEE, FL 32097 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: STRICKLAND HOLLOWAY, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPT ( ) Delete  
Name: HOLLOWAY, STRICKLAND JR  
Address: 1417 SADLER RD. #147  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VCVS ( ) Delete  
Name: LOTT, JAMES L  
Address: PO BOX 675 (N/A)  
City-St-Zip: BAXLEY, GA 31515

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: HOLLOWAY, STRICKLAND JR  
Address: 1417 SADLER RD. #147  
City-St-Zip: AMELIA ISLAND, FL 32034

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: STRICKLAND HOLLOWAY, JR.

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date