

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079208

Entity Name: SAMANTHA, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

3243 OLD BARN RD. W.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5514 REGAL STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

3243 OLD BARN RD. W.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5514 REGAL STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-3742739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, NANCY I
3243 OLD BARN RD. W.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SNYDER, NANCY I
5514 REGAL STREET
ATLANTIC BEACH, FL 32233 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNYDER, NANCY I
Address: 3243 OLD BARN RD. W.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SNYDER, NANCY I
Address: 5514 REGAL STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: NANCY I SNYDER

MS

01/08/2004

Electronic Signature of Signing Officer or Director

Date