

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125287

FILED
Apr 26, 2005
Secretary of State

Entity Name: HUNTINGTON INVESTMENTS OF AMELIA ISLAND, INC.

Current Principal Place of Business:

4776 AMELIA ISLAND PKWY UNIT 89
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1552 BEACHWALKER RD.
AMELIA ISLAND, FL 32034

Current Mailing Address:

POST OFFICE BOX 16991
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 58-1575899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, ROGER
4776 AMELIA ISLAND PKWY UNIT 89
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

ROLLINS, ROGER
1552 BEACHWALKER RD.
AMELIA ISLAND, FL 32034 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROLLINS, ROGER
Address: 4776 AMELIA ISLAND PKWY UNIT 89
City-St-Zip: AMELIA ISLAND, FL 32034

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: ROGER V. ROLLINS

Electronic Signature of Signing Officer or Director

PRES

04/26/2005

Date