

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453208

FILED
Jan 18, 2004
Secretary of State

Entity Name: THE CRAFT CUPBOARD OF AMELIA ISLAND, INC.

Current Principal Place of Business:

VILLAGE SHOP #4
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

VILLAGE SHOP #4
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-1525410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DABNEY L
23 HARRISON CREEK RD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BAKER,FRANCES G.,
Address: 501 TIDE POINTE WAY., #5113
City-St-Zip: HILTON HEAD IS., SC

Title: PD () Delete
Name: BYRD, DABNEY L
Address: 23 HARRISON CREEK RD
City-St-Zip: AMELIA ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BYRD, DABNEY L
Address: 23 HARRISON CREEK RD
City-St-Zip: AMELIA ISLAND, FL 32034

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: DABNEY L. BYRD

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date