

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696870

FILED
Jan 15, 2005
Secretary of State

Entity Name: SUGAR PLUM OF AMELIA ISLAND, INC.

Current Principal Place of Business:

VILLAGE SHOPS, VILLA #2
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

VILLAGE SHOPS, VILLA #2
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-2109267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLAR, ERIC S
1830 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KOLAR, ERIC S
3305 ATLANTIC BLVD.
SUITE B
JACKSONVILLE, FL 32207 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOLAR, JANET,
Address: 36 SEA MARSH
City-St-Zip: AMILIA ISLAND, FL 32034,

Title: SD () Delete
Name: KOLAR, RON,
Address: 36 SEA MARSH
City-St-Zip: AMELIA ISLAND, FL 32034,

Title: VD () Delete
Name: FITZGERALD, JANE,
Address: 325 BRENTWOOD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET H. KOLAR

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date