2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 02, 2005 08:00 AM DOCUMENT # F42067 **Secretary of State** 1. Entity Name AMELIA ISLAND PAINTS, INC. Principal Place of Business Mailing Address P O BOX 1278 P O BOX 1278 FERNANDO BCH FL 32035 FERNANDO BCH FL 32035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEl Number Applied For City & State 59-2129503 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMISANO, PAUL A Street Address (P.O. Box Number is Not Acceptable) 5338 GREAT OAK CT FERNANDINA BEACH FL 32034 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TOTLE ☐ Delete THE PALMISANO, PAUL A NAME NAME U00000248472 5338 GREAT OAK CT STREET ADDRESS STREET ADDRESS 03/02/05-80030-012 150.00 CITY-ST-ZIP FERNANDINA FL 32035 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HILE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP Change Addition TITLE Defete TTDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TOLE Delete TITLE Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied the supplied 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED