

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001070

Entity Name: AMELIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 726
LITHIA, FL 335470726

New Principal Place of Business:

Current Mailing Address:

PO BOX 726
LITHIA, FL 335470726

New Mailing Address:

FEI Number: 74-1718550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JACK
405 GREEN ARBOR
BRANDON, FL 33511 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: P () Delete
Name: COLLINS, JACK
Address: 163 CREEKBEND DR
City-St-Zip: BROWNSVILLE, TX 78521

Title: V () Delete
Name: COLLINS, DE'ANNA
Address: 163 CREEKBEND DR
City-St-Zip: BROWNSVILLE, TX 78521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK COLLINS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date