

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85029

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMELIA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2384 SADLER ROAD
P.O. BOX 1098
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16599
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2372510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, GEORGE W JR.
131 MARSH LAKES DR
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

SHEFFIELD, GEORGE W SR.
1560 CANOPY DR.
FERNANDINA BEACH, FL 32034

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: GEORGE W. SHEFFIELD, SR.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHEFFIELD, BARBARA A,
Address: 1560 CANOPY DRIVE
City-St-Zip: FERNANDINA BCH., FL 32034

Title: V () Delete
Name: SHEFFIELD GEORGE W.S, R.
Address: 1560 CANOPY DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PT () Delete
Name: SHEFFIELD, GEORGE W. JR.
Address: 2795 OCEAN OAKS DR N
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PT (X) Change () Addition
Name: SHEFFIELD, GEORGE W. JR.
Address: 1560 CANOPY DR
City-St-Zip: FERNANDINA BEACH, FL

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: GEORGE W SHEFFIELD, SR.

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date