2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000016808 MAKING WAVES AMELIA INC. ... Principal Place of Business Mailing Address 5472 FIRST COAST HWY. #5 5472 FIRST COAST HWY. #5 FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3629583 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent GRAVITT, DOROTHY DO NOT WRITE 5472 FIRST COAST HWY. #5 FERNANDINA BCH, FL 32034 IN THIS SPACE 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 re distered agent/ SIGNATURE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE GRAVITT, DÖROTHY HANAE STREET ADDRESS 5472 FIRST COAST HWY, #5 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE BASSETT, CHERYL 04/19/05-80004-020 150.00 NAME STREET ADDRESS 5472 FIRST COAST HWY, #5 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Byok 10 or Book 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Byok 10 or Book 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Byok 10 or Book 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Byok 10 or Book 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Byok 10 or Book 11 in the corporation of the receiver of the receiver of the corporation of the receiver of the recei changed, or on an attachme

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