

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054922

FILED
Mar 31, 2005
Secretary of State

Entity Name: SOUTHERN HERITAGE REALTY OF AMELIA ISLAND, INC.

Current Principal Place of Business:

1417 SADLER ROAD
SUITE 147
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

402 CENTRE STREET
SUITE 102
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1417 SADLER ROAD
SUITE 147
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3655752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTRE STREET
SUITE 101
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HOLLOWAY, STRICKLAND JR.
402 CENTRE STREET
SUITE 102
FERNANDINA BEACH, FL 32034 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: STRICKLAND HOLLOWAY, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLOWAY, JR., STRICKLAND
Address: 1875 SEA SIDE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLLOWAY, JR., STRICKLAND
Address: 1417 SADLER ROAD #147
City-St-Zip: AMELIA ISLAND, FL 32034

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: STRICKLAND HOLLOWAY, JR.

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date