

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082274

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMELIA ISLAND PRODUCTIONS, INC.

Current Principal Place of Business:

3895 CHRISTY COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3895 CHRISTY COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3670588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNETTE, HARRIS L JR. ESQ
PURCELL, FLANAGAN & HAY, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: D () Delete
Name: FANKHAUSER, NANCY
Address: 2413 FIRST AVE., N-6
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: LAWRENCE, FRANK
Address: 1779 PITCH PINE AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

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: NANCY FANKHAUSER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date