2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P00000082274** 1. Entity Name AMELIA ISLAND PRODUCTIONS, INC. Principal Place of Business Mailing Address 3895 CHRISTY COURT 3895 CHRISTY COURT FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3670588 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONNETTE, HARRIS L JR. ESQ PURCELL, FLANAGAN & HAY, P.A. 1548 LANCASTER TERRACE

DO NOT WRITE

Applied For

Not Applicable

JACKSONVILLE, FL 32204			IN THIS SPACE		
	tions of registered agent.				oth, in the State of Florida. I am familiar with, and accept
	Signature, typed or printed name of registered agent and title t	applicable. (NOTE Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	 Election Campaign Finance Trust Fund Contribution. 	ing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANKHAUSER, NANCY 2413 FIRST AVE., N-6 FERNANDINA BEACH, FL 32034				1 N 1 OCCCTANON I
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAWRENCE, FRANK 1779 PITCH PINE AVENUE JACKSONVILLE, FL 32259				000000333814 04/27/05-80020-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
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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 Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. Nansy P Fank hauser