

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001859

Entity Name: ANNAMARIA.NET, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2712 AVE B.
HOLMES BEACH, FL 34217

New Principal Place of Business:

311 59TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

PO BOX 1727
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 59-3688572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, JAMES N
5715 CORTEZ RD.
BRADENTON, FL 34210 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: PD () Delete
Name: DAVID, BILLINGS
Address: 2712 AVE B
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D () Delete
Name: BENSTEN, BEN
Address: PO BOX 81
City-St-Zip: WRENS, GA 30833

Title: V () Delete
Name: ZIMMER, KELLY
Address: 3612 36TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVID, BILLINGS
Address: 311 59TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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

Title: VD (X) Change () Addition
Name: ZIMMER, KELLY
Address: 5016 23RD STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: KELLY ZIMMER

VP

01/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date