

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002756

FILED
Jul 05, 2004
Secretary of State

Entity Name: AMELIA RENTAL AND MANAGEMENT SERVICES, INCORPORATED

Current Principal Place of Business:

1601 GERBING RD.
SUNTRUST CENTER, SUITE 250
AMELIA ISLAND, FL 32034

New Principal Place of Business:

5211 SOUTH FLETCHER AVENUE
SUNTRUST CENTER, SUITE 250
AMELIA ISLAND, FL 32034

Current Mailing Address:

1601 GERBING RD.
SUNTRUST CENTER, SUITE 250
AMELIA ISLAND, FL 32034

New Mailing Address:

5211 SOUTH FLETCHER AVENUE
SUNTRUST CENTER, SUITE 250
AMELIA ISLAND, FL 32034

FEI Number: 65-1064840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, MATTHEW T
1601 GEUOING ROAD
SUITE 250
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MADDOX, MATTHEW T
5211 SOUTH FLETCHER AVENUE
SUN TRUST CENTER SUITE 250
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: MATTHEW TRENT MADDOX

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDOX, MATTHEW T
Address: 53 WOODSTOCK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW TRENT MADDOX

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07/05/2004

Electronic Signature of Signing Officer or Director

Date