

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049193

Entity Name: AMELIA ISLAND MOTORCARS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

552 CASSAT AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

New Mailing Address:

474415 E. STATE ROAD 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

552 CASSAT AVE
JACKSONVILLE, FL 32254

FEI Number: 59-3748471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, RONALD E
2169 1ST AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CANNON, RONALD E
4631 VILLAGE DR.
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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CANNON, RONALD E
Address: 552 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VD () Delete
Name: CANNON, RONALD E
Address: 552 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CANNON, RONALD E
Address: 4631 VILLAGE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: CANNON, RONALD E
Address: 1609 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RONALD E. CANNON

PSTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date