

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068009

Entity Name: AMELIA DESIGN, INC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

2118 WEST BOND DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL 33309

New Mailing Address:

871 W.OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

FEI Number: 02-0621693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, PAULINE
Address: 3405 NW 9 AVENUE, #1201
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, PAULINE
Address: 2118 WEST BOND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: PAULINE HALL

MISS

04/23/2004

Electronic Signature of Signing Officer or Director

Date