


FILED  
Aug 29, 2005 8:00 am  
Secretary of State

08-29-2005 90145 008 \*\*\*150.00

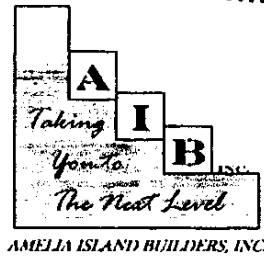
2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

|   |  |  |   |
|---|--|--|---|
| <b>DOCUMENT # P03000019445</b>  |  |   |   |
| 1. Entry Name<br><b>AMELIA ISLAND BUILDERS, INC.</b>  |  |  |   |
| Principal Place of Business<br>3113 South 14th St.<br>FERNANDINA BEACH, FL 32034  |  | Mailing Address<br>3113 S 14TH ST<br>FERNANDINA BEACH, FL 32034  |   |
| 2. Principal Place of Business<br>3113 South 14th St.<br>Suite, Apt. #, etc.  |  | 3. Mailing Address<br>3113 South 14th St.<br>Suite, Apt. #, etc.   |   |
| City & State<br>Fernandina Bch., FL   |  | City & State<br>Fernandina Bch., FL  |   |
| Zip<br>32034  |  | Country<br>USA   |   |
| 4. FEI Number<br>36-4523054   |  | Applied For<br>Not Applicable  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional<br>Fee Required  |   |
| 6. Name and Address of Current Registered Agent<br>CAIN, ADRIAN S<br>3113 South 14th St.<br>FERNANDINA BEACH, FL 32034  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>3113 South 14th Street<br>City<br>FL Zip Code |   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <u>Adrian S. Cain</u> DATE: <u>8/25/05</u><br><small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registered)</small>  |  |  |   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$550.00   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5,000 May Be<br>Added to Fees  |   |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>CAIN, ADRIAN S<br>3113 S 14TH ST<br>FERNANDINA BEACH, FL 32034 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 fees empowered. |  |  |   |
| SIGNATURE: <u>Adrian S. Cain</u>  |  | DATE: <u>8/25/05</u>   |   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SECOND OFFICER OR DIRECTOR</small>  |  | <small>Date</small>  |   |



04252005 Chg-P CR2E034 (10/03)

ATTACHMENT



50063820  
# P03000019445

---

August 23, 2005

To Whom It May Concern:

The purpose of this letter is to notify your company that the forms needed for filing were not received in time as the due date stated. I have obtained these forms via fax and have included them with this letter. I have included the \$150.00 filing fee in addition the other requirements. The failure for not receiving the documents could have been a result of our address change which should be noted as follows: 3113 South 14<sup>th</sup> Street, Fernandina Beach, FL 32034.

Thank you in advance for your understanding and cooperation.

Most Sincerely,

Adrian Shane Cain  
President, Amelia Island Builders, Inc.

---

*Amelia Island Builders, Inc. \* 3113 South 14<sup>th</sup> Street, Fernandina Beach, Florida 32034\*  
Voice/Fax: (904) 277-2640 \* Business Phone (904) 753-2755*