

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046268

FILED
Apr 14, 2004
Secretary of State

Entity Name: AMELIA ISLAND RESALES REALTY INC

Current Principal Place of Business:

9 HERON OAKS PLACE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

2382 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

9 HERON OAKS PLACE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

2382 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US

FEI Number: 87-0715243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, DALE S
9 HERON OAKS PLACE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

STACK, JOHN P PRES
2382 SADLER ROAD
SUITE 1
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: JOHN P STACK

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STACK, JOHN P PRES
Address: 2382 SADLER ROAD SUITE 1
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JOHN P STACK

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date