

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046268

FILED
Dec 07, 2004
Secretary of State**Entity Name:** AMELIA ISLAND RESALES REALTY INC**Current Principal Place of Business:**2382 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US**New Principal Place of Business:****Current Mailing Address:**2382 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US**New Mailing Address:****FEI Number:** 87-0715243**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STACK, JOHN P PRES
2382 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**REECE, DALE S 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: DALE S. REECE

12/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: STACK, JOHN P PRES
Address: 2382 SADLER ROAD SUITE 1
City-St-Zip: FERNANDINA BEACH, FL 32034 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: REECE, DALE S 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: DALE S REECE

PRES

12/07/2004

Electronic Signature of Signing Officer or Director

Date