

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099053

FILED
Apr 20, 2004
Secretary of State

Entity Name: AMELIA EQUITY GROUP, INC.

Current Principal Place of Business:

1417 SADLER RD. #141
FERNANDINA BCH, FL 32034

New Principal Place of Business:

1417 SADLER ROAD
141
FERNANDINA BCH, FL 32034

Current Mailing Address:

1417 SADLER RD. #141
FERNANDINA BCH, FL 32034

New Mailing Address:

1417 SADLER ROAD
141
FERNANDINA BCH, FL 32034

FEI Number: 57-1186782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMM, BARBARA ANN
1803 CANTERBURY LANE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

RAMM, BARBARA A
1417 SADLER ROAD
141
FERNANDINA BCH, 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: BARBARA A. RAMM

04/20/2004

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: AMELIA EQUITY GROUP,, INC.
Address: 1417 SADLER ROAD, # 141
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BARBARA A. RAMM

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date