

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127568

Entity Name: AMELIA ULTRASOUND INC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3665 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

New Principal Place of Business:

96114 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

Current Mailing Address:

3665 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

New Mailing Address:

96114 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

FEI Number: 65-1210065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, BERNICE C
3665 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

Name and Address of New Registered Agent:

FREEMAN, BERNICE C
96114 RAMBLING OAKS TRAIL
YULEE, FL 32097 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: BERNICE C. FREEMAN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, BERNICE C
Address: 3665 RAMBLING OAKS TRAL
City-St-Zip: YULEE, FL 32097 US

Title: VP () Delete
Name: BARNIAK, CONNIE P
Address: 1710 RADIO AVE
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, BERNICE C
Address: 96114RAMBLING OAKS TRAL
City-St-Zip: YULEE, FL 32097 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNICE C. FREEMAN

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date