

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158152

FILED  
Jun 09, 2004  
Secretary of State

Entity Name: CUSTOM CREATIONS OF AMELIA, INC.

## Current Principal Place of Business:

325 POGUEY PLACE, BLDG 6B  
FERNANDINA BEACH, FL 32035

## New Principal Place of Business:

325 POGUEY PLACE, BLDG 6B  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

P O BOX 15762  
FERNANDINA BEACH, FL 32035

## New Mailing Address:

FEI Number: 20-1222709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERBERT, LANTZ  
325 POGUEY PLACE, BLDG 6B  
FERNANDINA BEACH, FL 32035

## Name and Address of New Registered Agent:

HERBERT, LANTZ  
1011 CALLE CORTE  
FERNANDINA BEACH, FL 32034

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:

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: HERBERT, LANTZ  
Address: P O BOX 15762  
City-St-Zip: FERNANDINA BEACH, FL 32035

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: KNOX, MATTHEW C  
Address: 2201 ST ANDREW COURT  
City-St-Zip: YULEE, FL 32097

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: LANTZ HERBERT

PCEO

06/09/2004

Electronic Signature of Signing Officer or Director

Date