

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041687

FILED
Jul 24, 2005
Secretary of State

Entity Name: ANGEL WATCH, INC. OF AMELIA ISLAND

Current Principal Place of Business:

501 CENTER CTREET STE 101
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

493 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

501 CENTER CTREET STE 101
FERNANDINA BEACH, FL 32034

New Mailing Address:

493 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 30-0226774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTER CTREET STE 101
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GLAZIER, SCOTT
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT GLAZIER

07/24/2005

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: D () Delete
Name: STOFFEL, RENEE
Address: 493 CROSSWINDS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENEE STOFFEL

MRS.

07/24/2005

Electronic Signature of Signing Officer or Director

Date