2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000091263 04-27-2005 90297 038 ***150.00 ISLAND TREASURES OF AMELIA, INC. Mailing Address Principal Place of Business 1104 SOUTH 8TH ST. 40068308 1104 SOUTH 8TH ST. FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 2664 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEPER, EMMA L Street Address (P.O. Box Number is Not Acceptable) 1724 SOUTH FLETCHER AVE. FERNANDINA BEACH, FL 32034 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Addition TITLE ☐ Delete ☐ Change LEEPER, EMMA L NAME NAME 1745 SOUTH FLETCHER AVE. STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VD TITLE ☐ Change Addition NAME LEEPER, KATE D NAME STREET ADDRESS STREET ADDRESS P.O. BOX 250 CITY-ST-ZIP FERNANDINA BEACH, FL 32035 CITY-ST-ZIP STD ☐ Detete TITLE ☐ Addition TITLE ☐ Change O'QUINN, BRENDA L NAME NAME STREET ADDRESS 423 BONNIEVIEW RD. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T171 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 has required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. BRENDAL D'AUINN DE SIGNATURE:

FILED