

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093825

Entity Name: ANNA MARIA INVESTMENTS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3639 CORTEZ RD W. STE 200
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3639 CORTEZ RD W. STE 200
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0544253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT GALVANO, WILLIAM
1023 MANATEE AVE W
BRADENTON, FL 34206 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ECKEL, DAVID C
Address: 3639 CORTEZ RD W. STE 200
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: PARKER, LYNN
Address: 3639 CORTEZ RD W. STE 200
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: GAAR, PAULETTE
Address: 6400 MANATEE AVENUE W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: HEAGERTY, JAMES J JR
Address: 731 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: FRENCH, SARA M
Address: 3639 CORTEZ RD W. STE 200
City-St-Zip: BRADENTON, FL 34209

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: FRENCH, SARA M
Address: 3639 CORTEZ RD W. STE 200
City-St-Zip: BRADENTON, FL 34210

Title: D () Change (X) Addition
Name: ANSON, BARBARA
Address: 3639 CORTEZ RD W., STE. 200
City-St-Zip: BRADENTON, FL 34210

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: DAVID C ECKEL

PSTD

01/13/2005

Electronic Signature of Signing Officer or Director

Date