

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080421

FILED
Jan 13, 2005
Secretary of State

Entity Name: AMELIA RIVER ENTERPRISES, INC.

Current Principal Place of Business:

1 WATER OAK
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1 WATER OAK
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

1 WATER OAK
AMELIA ISLAND, FL 32034

New Mailing Address:

1 WATER OAK
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3354037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGIO, ANTHONY J ESQ
1 WATER OAK
AMELIA ISLAND, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGGIO, SHIRLEY J
Address: 1 WATER OAK
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: LEGGIO, ANTHONY J
Address: 1 WATER OAK
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEGGIO, SHIRLEY J
Address: 1 WATER OAK
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D (X) Change () Addition
Name: LEGGIO, ANTHONY J
Address: 1 WATER OAK
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: SHIRLEY J. LEGGIO

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date