

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042574

FILED
Apr 14, 2004
Secretary of State

Entity Name: AMELIA ISLAND HOMES, INC.

Current Principal Place of Business:

4224 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2424 LYNNDAL ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 6009
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

2424 LYNNDAL ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 59-3448593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYER, LANNY M
501 CENTRE ST., STE. 101
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RAUER, LANNY M
501 CENTRE ST., STE. 101
FERNANDINA BEACH, FL 32034 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: LANNY M. RAUER

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALMER, GRANT
Address: 96161 PARK PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DV () Delete
Name: PALMER, GARY
Address: 425 BUCHANAN AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S () Delete
Name: RUSH, WILLIAM V
Address: 4658 RIDE WALK LN
City-St-Zip: JACKSONVILLE, FL

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:

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: GRANT W. PALMER

DP

04/14/2004

Electronic Signature of Signing Officer or Director

Date