

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 13, 2005
Secretary of State**

DOCUMENT# P95000075177

Entity Name: A1A HURST BAIL BONDS, INC.

Current Principal Place of Business:

914 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

New Mailing Address:

914 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 588
CALLAHAN, FL 32011

FEI Number: 59-3347561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, RICHARD R
914 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RAUER, LANNY M
501 CENTRE STREET
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

10/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURST, RICHARD R
Address: 914 ATLANTIC AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PARRISH, JOSEPH
Address: 914 ATLANTIC AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPTD () Change (X) Addition
Name: KILPATRICK, JANET
Address: 914 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSEPH PARRISH

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date