


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

01-20-2005 90027 017 ***150.00

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1. Entity Name
SEABOARD SOLUTIONS, INC.




Principal Place of Business Mailing Address
8050 NW 79TH AVE **8050 NW 79TH AVE**
MIAMI, FL 33168 **MIAMI, FL 33168**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 9000 West 67th Street
 Attn: Tax Dept.

City & State City & State
 Merriam, KS

Zip Country Zip Country
 66202 **USA**

66006664



01062005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
~~APPLIED FOR 20-0673554~~ Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRESKY, HARRY 822 BOYLSTON ST, STE 301 CHESTNUT HILL, MA 02467	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT STEER, ROBERT L 9000 WEST 67TH ST MERRIAM, KS 66202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROUTCH, WILLIAM H 9000 WEST 67TH ST MERRIAM, KS 66202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BECKER, DAVID M 9000 WEST 67TH ST MERRIAM, KS 66202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTINEZ, MAGGIE SEABOARD MARINE, 8050 NW 79TH AVE MIAMI, FL 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIERRA, JOSE J SEABOARD MARINE, 8050 NW 79TH AVE MIAMI, FL 33166	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11


Change Addition

Please notice new mailing address.

FEIN has been entered on the report.

A check for the amount due was previously sent to you.

12. I hereby certify that the information supplied with this filing 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 as 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 empowered.

SIGNATURE:  **William H. Croutch** **1/7/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Device Phone #