

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077752

FILED
Apr 20, 2005
Secretary of State

Entity Name: SEA & SAND REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

9350 S DIXIE HWY
1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

Y9350 S DIXIE HWY
1500
MIAMI, FL 33156

New Mailing Address:

9350 S DIXIE HWY
1500
MIAMI, FL 33156

FEI Number: 01-0692409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ.
9350 S DIXIE HWY
1500
MIAMI, FL 33156 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: DP () Delete
Name: DIEGO KAPLAN, EDGARDO DR.
Address: 9559 COLLINS AVE UNIT 52C #203
City-St-Zip: SURFSIDE, FL 33154

Title: DV () Delete
Name: AVERBUJ, LYDIA
Address: 9559 COLLINS AVE UNIT 52C #203
City-St-Zip: SURFSIDE, FL 33154

Title: DS () Delete
Name: KAPLAN, FLORENCIA
Address: 9559 COLLINS AVE UNIT 52C #203
City-St-Zip: SURFSIDE, FL 33154

Title: DT () Delete
Name: KAPLAN, MARIA
Address: 9559 COLINS AVE UNIT S2C #203
City-St-Zip: SURFSIDE, FL 33154

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:

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: DR. EDGARDO DIEGO KAPLAN

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date