2004 FOR PROFIT CORPORATION ANNUAL REPORT

TELE NAME STREET ADDRESS

FILED Mar 26,-2004 08:00-AM **DOCUMENT # P97000036724 Secretary of State** SEABIRD ENTERPRISES, INC. Mailing Address Principal Place of Business 6395 S. MITCHELL MANOR CIR SEABIRD KEY MARATHON, FL 33050 MIAMI, FL 33156 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0835264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KENNEY, JUDITH ATTY MONTELLO & KEENY, P.A. 777 BRICKELL AVE SUITE 1070 IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed hame of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me DAVIDSON, JAMES W NAME STREET ADDRESS 6395 MITCHELL MANOR CIR CETY-ST-ZIP MIAMI, FL 33156 Ď TITLE U00000097329 DAVIDSON, DEBORAH C NAME 03/26/04-80035-004 150.m STREET ADDRESS. 6395 MITCHELL MANOR CIR MIAMI, FL 33156 SITY-ST-ZIP TSTRE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS COTY-ST-7IP TITLE NAME STREET ADDRESS C(TY-ST-782

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: Schorah (. Davidson Deborah C. Davidson SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR