2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058836

Entity Name: SEABOARD CORPORATION

FILED May 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3009 N.W. 25TH AVE. 1299 S OCEAN DR

POMPANO BEACH, FL 33069 UNIT #R-1

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

3009 N.W. 25TH AVE. 1299 S OCEAN DR

POMPANO BEACH, FL 33069 UNIT #R-1

US

BOCA RATON, FL 33432 US

FEI Number: 65-0937381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E. SAMPLE ROAD POMPANO BEACH, FL 33064

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUES, ANGELO CEZAR S RODRIGUES, ANGELO CEZAR S Name: Name: 3020 N.E. 47TH STREET Address: 1299 S OCEAN DR UNIT R #1 Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: BOCA RATON, FL 33432

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: ANGELO CEZAR S RODRIGUES PD 05/07/2004