

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044805

Entity Name: SEABREEZE USA CORP

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

12364 SAINT SIMON DR
BOCA RATON, FL 33428

Current Mailing Address:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0862818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HARRIS, CHRISTOPHER
12364 SAINT SIMON DR
BOCA RATON, FL 33428 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: CHRISTOPHER HARRIS

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CHRISTOPHER A
Address: 136 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CHRISTOPHER A
Address: 12364 SAINT SIMON DR
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTOPHER HARRIS

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date