2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000070506 SEA RANCH RENOVATIONS, INC. Principal Place of Business __ Mailing Address 5100 N. OCEAN BLVD. 5100 N. OCEAN BLVD. #200 FT, LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 No Chg-P CR2E034 (10/03) 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1072844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAOLI, JOHN R DO NOT WRITE 5100 N. OCEAN BLVD. #200 IN THIS SPACE FT. LAUDERDALE, FL 33308 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 name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAOLI, JOHN R NAME STREET ADDRESS 5100 N, OCEAN BLVD. #200 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE U000000296952 PAOLI, MARY JANE NAME 04/11/05-80008-013 150.00 STREET ADDRESS 5100 N. OCEAN BLVD. #200 FT. LAUDERDALE, FL 33308 C!TY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 any address, with all-other like empowered.

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