2005 FOR PROFIT CORPORATION
____ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM **DOCUMENT # 232713** Secretary of State SEAÉSCAPE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 3045 N FEDERAL HWY 3045 N FEDERAL HWY THE LANDMARK BLOG THE LANDMARK BLDG FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1028957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICES OF JUDITH A. JARVIS, P.A. DO NOT WRITE 1260 EAST OAKLAND PARK BLVD., #200 FT. LAUDERDALE, FL 33334-4418 IN THIS SPACE 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 typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BAETZ, DOUGLAS R UNDAAA1393 U4/29/05-80015-003 150.00 NAME STREET ADDRESS 1260 E OAKLAND PARK BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33334 SETD TITLE GALLANT, GLENN M NAME STREET ADDRESS 1260 E OAKLAND PARK BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CHD HOFMEISTER, C.D. NAME STREET ADDRESS 3045 N FEDERAL HWY DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-51-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED