2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2004 8:00 am **Secretary of State DOCUMENT # 402972** 03-19-2004 90063 018 ***150.00 SEAGLADES INVESTMENT CO. Principal Place of Business Mailing Address 24025183 1528 N DIXIE HWY STE 1 1528 N DIXIE HWY STE 1 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-1531826 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAHAM, WILLIAM J JR Street Address (P.O. Box Number is Not Acceptable) 1528 N DIXIE HWY STE 1 LAKE WORTH, FL 33460 Zip Code 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAHAM, WILLIAM J JR NAME NAME 118 W EVANS LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANALADAN, FL 33462 CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE HOOPER, KATHLEEN NAME 13675 EXOTICA LN STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition ☐ Delete TITLE GRAHAM, GLORIA S NAME NAME STREET ADDRESS 118 W EVANS LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANALAPAN, FL 33462 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 stustee empowered to exempte 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 the report as required by Chapter 607, Florida Statutes.

FILED

3-14-04 561-714-5679