2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or changed, or on an attachment with

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # 402972** 02-28-2005 90202 001 ***150 00 SEAGLADES INVESTMENT CO. Principal Place of Business Mailing Address 1528 N DIXIE HWY STE 1 1528 N DIXIE HWY STE 1 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 No Chg-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1531826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, WILLIAM J JR DO NOT WRITE 1528 N DIXIE HWY STE 1 LAKE WORTH, FL 33460 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______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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE GRAHAM, WILLIAM J JR NAME 118 W EVANS LN STREET ADDRESS CITY-ST-7IP MANALADAN, FL 33462 TILE GRAHAM, GLORIA S STREET ADDRESS 118 W EVANS LN CITY-ST-ZIP MANALAPAN, FL 33462 VSD TITLE KELLY ElizABETH POYNER 19784 CYPTESS CHASE LANE WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 further employee the true and accurate as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED