

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505949

FILED
Apr 23, 2004
Secretary of State

Entity Name: SEABROOK BUSINESS BROKERS, INC.

Current Principal Place of Business:

5246 ASHLEY PKWY
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

5824 BEERIDGE RD
PMB 182
SARASOTA, FL 342335065 US

New Mailing Address:

FEI Number: 59-1675491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRAULT, DENNIS
5246 ASHLEY PKWY
SARASOTA, FL 34241

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRAULT, DENNIS,
Address: 5246A ASHLEY PKWY
City-St-Zip: SARASOTA, FL 34241

Title: ST () Delete
Name: PERRAULT, GERARD,
Address: 65 SHERWOOD DRIVE
City-St-Zip: LARCHMONT, NY

Title: V (X) Delete
Name: MONVILLE, JAMES J.,
Address: 2729 SUNCREST DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS PERRAULT

Electronic Signature of Signing Officer or Director

PRES

04/23/2004

Date