

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584146

Entity Name: SEAFLET, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8013 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8013 N.W. 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

P O BOX 667536
MIAMI, FL 33166

New Mailing Address:

P O BOX 667536
MIAMI, FL 33166

FEI Number: 59-1903662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ANDRES
8013 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW. 128TH STREET
SUITE # 203
MIAMI, FL 33186 US

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: ADOLFO E IGLESIAS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEPES, DIANA
Address: 8013 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: YEPES, CARLOS M
Address: 8013 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YEPES, CARLOS
Address: 8013 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS M YEPES

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date