## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

## **FILED** Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 596623** PALM BEACH SHORES SEASPRAY INN, INC. Principal Place of Business Mailing Address 123 OCEAN AVE 123 OCEAN AVE PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1866429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWSER, SHIRLEY ANN DO NOT WRITE 123 OCEAN AVE PALM BEACH SHORES, FL 33404 IN THIS SPACE 5. 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 U00000125839 04/23/04-80010-007 150.00 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 10. TITLE NAME BOWSER, PHILLIP C 123 OCEAN AVE STREET ADDRESS PALM BEACH SHOR FL, CITY-ST-ZIP PST TITLE BOWSER, SHIRLEY ANN NAME 123 OCEAN AVE. STREET ADDRESS CITY-ST-ZIP PALM BEACH SHR., FL NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 of rustee 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