## 2005 FOR PROFIT CORPORATION

## Feb 24, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #667621** 02-24-2005 90045 027 \*\*\*150.00 1. Entity Name SEB CONSULTATION AND SALES INCORPORATED Principal Place of Business Mailing Address 50018774 5715 COCO PALM DRIVE 5715 COCO PALM DRIVE TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address 111 BANYAN ISLE DR <u>111 BANYAN ISLE DR</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1985198 PALM BEACH GARDENS, FL Not Applicable PALM BEACH GARDENS. Country Country \$8.75 Additional 5. Certificate of Status Desired 33418 USA Fee Required 33418 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGEL. LARRY LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W. CYPRESS CREEK RD. 5100 N FEDERAL HWY **SUITE 409** FORT LAUDERDALE, FL 33308 SUITE 470 FORT LAUDERDALE Zip Code 33309 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 pri (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PD TILE PD Change ☐ Addition TITLE ☐ Delete AARONSON, SHEILA NAME NAME AARONSON, SHEILA STREET ADDRESS 5715 COCO PALM DRIVE STREET ADDRESS 111 BANYAN ISLE DR. CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP 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 trustee 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 with an address, with all other like empowered.

**SIGNATURE:** 

FILED