

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688792

FILED
Jan 22, 2004
Secretary of State

Entity Name: SEA GALLERY STORES, INC.

Current Principal Place of Business:

782 QUIETWATER BEACH ROAD
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

782 QUIETWATER BEACH ROAD
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 59-2058088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBERT, JAMES E
124 NANDINA RD
GULF BREEZE, FL 32561 US

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: P () Delete
Name: ELBERT, JAMES E
Address: 124 NANDINA RD
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: ELBERT, JEFFERY
Address: 215 PANPERIO DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S () Delete
Name: ROBERTS, MARIO
Address: 215 PANFERIO DR.
City-St-Zip: PENSACOLA, FL 32511

Title: TR () Delete
Name: ELBERT, BONNIE S
Address: 124 NANDINA RD.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ELBERT, JEFFERY
Address: 215 PANFERIO DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S (X) Change () Addition
Name: ROBERTS, MARIO
Address: 215 PANFERIO DR.
City-St-Zip: PENSACOLA, FL 32561

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: JAMES E ELBERT

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date