

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90039 010 ***150.00

DOCUMENT # 694765

1. Entity Name
SEA OAKS, INC.



Principal Place of Business
110 2ND ST S
PO BOX 2249
GREAT FALLS, MT 59401

Mailing Address
110 2ND ST S
PO BOX 2249
GREAT FALLS, MT 59401

40005933



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

01042005 Chg-P CR2E034 (10/03)

4. FEI Number
81-0268110

Applied For
Not Applicable

Zip
59403

Country

Zip

Country

59403

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCANN, A M
1582 GULF BLVD
CLEARWATER, FL 33767

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TS
NAME MELLINGER, DAWN
STREET ADDRESS 110 2ND ST S
CITY-ST-ZIP GREAT FALLS, MT 59405 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MCCANN, A M
STREET ADDRESS 1582 GULF BLVD #1201
CITY-ST-ZIP CLEARWATER, FL 34630 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME ROSS, JOHN
STREET ADDRESS 3377 BARLEY CIR
CITY-ST-ZIP BILLINGS, MT 59102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MCCANN, S M
STREET ADDRESS 110 2ND STREET SOUTH
CITY-ST-ZIP GREAT FALLS, MT 59401 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CEO
NAME Paul J. McCann
STREET ADDRESS 1265 Yellowstone
CITY-ST-ZIP Billings, MT 59102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CFO
NAME Dawn Mellinger
STREET ADDRESS 110 2nd St. South
CITY-ST-ZIP Great Falls, MT 59401 ☐ Change ☒ Addition

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:

D Mellinger (D Mellinger, CFO)

1/20/05 (406) 727-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #