

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833825

FILED
Mar 09, 2004
Secretary of State

Entity Name: SEAWAY HOTELS CORPORATION

Current Principal Place of Business:

1200 ANASTASIC AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 ANASTASIC AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 59-1581122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, JIM
1200 ANASTASIC AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PELLETIER, JIM
1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDC () Delete
Name: PRESCOTT, T. GENE,
Address: BLDG #125 TYLER STREET
City-St-Zip: PORT NEWARK, NJ

Title: ST () Delete
Name: PELLETIER, JIM
Address: 1200 ANASTASIC AVE.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: KAY, ROBERT B.,
Address: 1 DAG HAMMARSKJOLD PLAZA
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JIM PELLETIER

ST

03/09/2004

Electronic Signature of Signing Officer or Director

Date