

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001909

Entity Name: SEAGULL FLOORS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1025 COBB INTERNATIONAL BLVD. #210
SUITE #290
KENNESAW, GA 30152

Current Mailing Address:

1025 COBB INTERNATIONAL BLVD. #210
SUITE #290
KENNESAW, GA 30152

New Principal Place of Business:

1025 COBB INTERNATIONAL BLVD.
SUITE #290
KENNESAW, GA 30152

New Mailing Address:

1025 COBB INTERNATIONAL BLVD.
SUITE #290
KENNESAW, GA 30152

FEI Number: 75-2265288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOHN
1212 NORTH 39TH STREET, SUITE 303
TAMPA, FL 33605 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: PD () Delete
Name: KOBRIN, JAY L
Address: 1025 COBB INTERNATIONAL BLVD., #290
City-St-Zip: KENNESAW, GA 30152

Title: V () Delete
Name: LEADINGHAM, KEN
Address: 1229 CROWLEY
City-St-Zip: CARROLLTON, TX 75006

Title: V () Delete
Name: MOORE, ALEX
Address: 1025 COBB INTERNATIONAL BLVD., #290
City-St-Zip: KENNESAW, GA 30152

Title: ST () Delete
Name: MCALCER, STEPHEN M
Address: 1025 COBB INTERNATIONAL BLVD #290
City-St-Zip: KENNESAW, GA 30152

Title: V () Delete
Name: RUSSO, JOHN
Address: 1212 NORTH 39TH STREET, SUITE 303
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LEADINGHAM, KEN W
Address: 1229 CROWLEY
City-St-Zip: CARROLLTON, TX 75006

Title: V (X) Change () Addition
Name: MOORE, ALEX R
Address: 1025 COBB INTERNATIONAL BLVD., #290
City-St-Zip: KENNESAW, GA 30152

Title: ST (X) Change () Addition
Name: MCALEER, STEPHEN M
Address: 1025 COBB INTERNATIONAL BLVD #290
City-St-Zip: KENNESAW, GA 30152

Title: V (X) Change () Addition
Name: RUSSO, JOHN B
Address: 1212 NORTH 39TH STREET, SUITE 303
City-St-Zip: TAMPA, FL 33605

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: STEPHEN M MCALEER

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date