

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002849

FILED
Jun 30, 2004
Secretary of State

Entity Name: RESIDENSEA RESORTS LTD. INC.

Current Principal Place of Business:

REGENT CENTRE WEST, BLDG. NO. 2, STE D
FREEPORT, BAHAMAS,

New Principal Place of Business:

REGENT CENTRE WEST, BLDG. NO. 2, STE D
FREEPORT, BAHAMAS, BA BA

Current Mailing Address:

5200 BLUE LAGOON DR., SUITE 790
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0355264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZLOVSKY, PHILLIP M ESQUIRE
5200 BLUE LAGOON DR., SUITE 790
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENVIK, JON E
Address: DRONAING MONDS GATE 1
City-St-Zip: ODO, NORWAY,

Title: VAS () Delete
Name: BRAZLAVSKY, PHILLIP M
Address: 5200 BLUE LAGOON DR., SUITE 790
City-St-Zip: MIAMI, FL 33126

Title: S (X) Delete
Name: LEX, LTD.,
Address: SHIRLAW HOUSE, 87 SHIRLEY ST.
City-St-Zip: NASSAU, BAHAMAS,

Title: D (X) Delete
Name: WHARTON, L. ANDREW
Address: 5200 BLUE LAGOON DR., SUITE 790
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ST. JOHN, JAMES
Address: REGENT CENTRE WEST BLDG NO 2 STE D
City-St-Zip: FREEPORT, BAHAMAS, BA BA

Title: S (X) Change () Addition
Name: BRAZLAVSKY, PHILLIP M
Address: REGENT CENTRE WEST BLDG NO 2 STE D
City-St-Zip: FREEPORT, BAHAMAS, BA BA

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: PHILLIP BRAZLAVSKY

S

06/30/2004

Electronic Signature of Signing Officer or Director

Date