

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

02-07-2005 90047 005 ***150.00

DOCUMENT # F04000002762			
1. Entity Name SEATEL, INC.			
Principal Place of Business 4030 NELSON AVENUE CONCORD, CA 94520		Mailing Address 4030 NELSON AVENUE CONCORD, CA 94520	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 94-2696948		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZORVAS, KEVIN 5750 LA GORCE CIRCLE LAKE WORTH, FL 33463		7. Name and Address of New Registered Agent ZERVAS, KEVIN 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 _____ (NOTE: Registered Agent signature required when reappointing) 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 NAME STREET ADDRESS CITY-ST-ZIP	PC MATTHEWS, J. PATRICK 4030 NELSON AVENUE CONCORD, CA 94520 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Long, Paul Fieldhouse Lane, Marlow Buckinghamshire SL7 1LR UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MATTHEWS, SCOTT 4030 NELSON AVENUE CONCORD, CA 94520 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stiff, Charles P 1869 Upper Water St (Canada) Halifax, Nova Scotia, CA B3J 1S9 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, ROBERT J 4030 NELSON AVENUE CONCORD, CA 94520 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkerson, Michael Fieldhouse Lane, Marlow Buckinghamshire SL7 1LR, United Kingdom ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, ELISABETH K 4030 NELSON AVENUE CONCORD, CA 94520 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Matthews, J. Patrick 4030 Nelson Ave Concord, CA 94520 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cooper, Geoffrey C. Fieldhouse Lane Marlow Buckinghamshire SL7 1LR United Kingdom ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: 		1/27/05 925 798 7979	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	