2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 08:00 AM DOCUMENT # F66962 **Secretary of State** 1. Entity Name SEABREEZE MANAGEMENT INCORPORATED ۳, ⁴ Principal Place of Business Mailing Address 40 N.W. LINCOLN DR. FT. WALTON BCH. FL 32549-8075 P.O. BOX 1075 FT WALTON BEACH FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2946774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, STEPHEN M 1455 NAUTILUS DRIVE Street Address (P.O. Box Number is Not Acceptable) NAVARRE FL 32566 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD BULL Delete HILE Change Addition U00000209271 WILLIAMS, STEPHEN MARK NAME tial Af 02/02/05-80031-015 150.nn STREET ADDRESS 1455 NAUTILUS DRIVE STREET ADDRESS CITY-SI-ZIP NAVARRE FL 32566 CITY-ST-ZIP TILE Delete IIILE Addition WILLIAMS, MICHAEL CLAY NAME MARKE STREET ADDRESS 554 CORAL COURT UNIT 206 STREET ADDRESS CHY SI-ZIP FORT WALTON BEACH FL 32548 CHY-SI-ZIP TITLE Delete THE ☐ Change Addition MAME WILLIAMS, MATTHEW W STREET ADDRESS 225 ALCONESE AVE., SE, UNIT A STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32548 CITY-ST-ZIP THE ☐ Delete ☐ Change Addition WILLIAMS, OMA BERNICE NAME NAME 229 ALCONESE AVENUE SE UNIT E STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-7/P City-St-78 TITLE Delete ☐ Change ☐ Addition WILLIAMS, JOHN SANFORD NAME MAAS 229 ALCONESE AVENUE SE UNIT E STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CHY-SI-ZiP CITY-ST-78P TITLE ☐ Delete HILE ☐ Change ☐ Addition NAM REARIE STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of the corporation or the receiver or trustee empowered to execute this leave that changed, or on an attachment with an address, with all other like empowered on S. Williams 01/25/05 850 244-1313

OFFICER OR DIRECTOR

SIGNATURE:

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