

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003385

FILED
Apr 15, 2004
Secretary of State

Entity Name: SEAROCK TRADING CORP.

Current Principal Place of Business:

8600 NW 53RD TERRACE
SUITE 115
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW 53RD TERRACE
SUITE 115
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-2569076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HERNANDO
8600 NW 53RD TERRACE, SUITE 115
MIAMI, FL 33166

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: DCP () Delete
Name: SHERMAN, FRED J
Address: 3500 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL

Title: DV () Delete
Name: LOPEZ, HERNANDO
Address: 1334 NW 102 DR
City-St-Zip: CORAL SPRINGS, FL 92663

Title: DST () Delete
Name: LOPEZ, ALFREDO
Address: 8777 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 331543400

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: SHERMAN, FRED J
Address: 1000 E. ISLAND BLVD # 2404
City-St-Zip: AVENTURA, FL 33160

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: ALFREDO LOPEZ

DST

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date