

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06990

FILED
Mar 31, 2005
Secretary of State

Entity Name: SEA CASTLE MOTEL, INCORPORATED

Current Principal Place of Business:

10750 GULF BVLD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10750 GULF BVLD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 22-2424971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST PETERSBURG, FL 33710 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: D () Delete
Name: LEDBROOKE, SIMON
Address: NO 3 THE SPINNEY RINGLEY RD
City-St-Zip: WHITEFIELD, MA

Title: PD () Delete
Name: WEBB, MICHAEL,
Address: HOME FARM, EAST LODGE, NEEDWOOD
City-St-Zip: BURTON-ON-TRENT, EN

Title: ST () Delete
Name: CLIFFORD, PETER,
Address: BLUNSDON HOUSE HOTEL
City-St-Zip: SWINDON, EN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL WEBB

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03/31/2005

Electronic Signature of Signing Officer or Director

Date