

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21724

FILED
Apr 13, 2005
Secretary of State

Entity Name: SEA WATCH OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

8813 THOMAS DRIVE
P.O. BOX 27699
PANAMA CITY BEACH, FL 324114699

New Principal Place of Business:

Current Mailing Address:

8813 THOMAS DRIVE
P.O. BOX 27699
PANAMA CITY BEACH, FL 324114699

New Mailing Address:

FEI Number: 59-2261472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, PATRICK
8813 THOMAS DR
PANAMA CITY BCH, FL 32408 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: PT () Delete
Name: PFEFFER, GERLINDE,
Address: 8813 THOMAS DR.
City-St-Zip: PANAMA CITY BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PFEFFER, GERLINDE,
Address: 8813 THOMAS DR.
City-St-Zip: PANAMA CITY BCH., FL 32408

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: GERLINDE PFEFFER

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date