2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZP

Jan 20, 2004 08:00 AM DOCUMENT # H02320 **Secretary of State** 1. Entity Name ED SEAY, INC. Principal Place of Business Mailing Address 574 PONTE VEDRA BLVD. **574 PONTE VEDRA BLVD.** PONTE VEDRA., FL 32082-2316 PONTE VEDRA,, FL 32082-2316 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2403422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THODE, DEBORAH L DO NOT WRITE **574 PONTE VEDRA BLVD** PONTE VEDRA, FL 32082 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3777 THODE, DEBORAH L NAME STREET ADDRESS 574 PONTE VEDRA BLVD. QONTE VEDRA, FL 32082 CITY-ST-7P U00000007113 TILL 01/20/04-80010-017 150.00 SEAY, EDWIN B. STREET ADDRESS 574 PONTE VEDRA BLVD. CITY-ST-ZP PONTE VEDRA, FL 32082 TITLE MALET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P BHE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS.

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.

FILED

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