2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02320

Entity Name: ED SEAY, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

574 PONTE VEDRA BLVD. PONTE VEDRA,, FL 320822316

Current Mailing Address: New Mailing Address:

574 PONTE VEDRA BLVD. 572 PONTE VEDRA BLVD. PONTE VEDRA,, FL 320822316 PONTE VEDRA,, FL 320822316

FEI Number: 59-2403422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THODE, DEBORAH L

574 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

THODE, DEBORAH L

572 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

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: DEBORAH THODE 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 THODE, DEBORAH L
 Name:
 THODE, DEBORAH L

 Address:
 574 PONTE VEDRA BLVD.
 Address:
 572 PONTE VEDRA BLVD.

 City-St-Zip:
 QONTE VEDRA, FL 32082
 City-St-Zip:
 PONTE VEDRA, FL 32082

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SEAY, EDWIN B.,
 Name:
 SEAY, EDWIN B.,

 Address:
 574 PONTE VEDRA BLVD.
 Address:
 572 PONTE VEDRA BLVD.

 City-St-Zip:
 PONTE VEDRA, FL 32082
 City-St-Zip:
 PONTE VEDRA, FL 32082

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: DEBORAH THODE ST 03/09/2005