

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51299

FILED
Feb 10, 2005
Secretary of State

Entity Name: HIGH SEAS TRADING CO.

Current Principal Place of Business:

45 NE 16TH ST.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 010470
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0001926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LEIF
8201 SW 151 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GRIFFIN, LEIF
328 MANOR PLACE
CORAL GABLES, FL 33133 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: LEIF GRIFFIN

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TAPLIN, ROBERT,
Address: 2006 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: GRIFFIN, LEIF,
Address: 8201 SW 151 ST.
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: GRIFFIN, NANCY
Address: 8201 SW 151 ST.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TAPLIN, ROBERT,
Address: 2006 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922 US

Title: P (X) Change () Addition
Name: GRIFFIN, LEIF,
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: S (X) Change () Addition
Name: GRIFFIN, NANCY
Address: 328 MANOR PL
City-St-Zip: CORAL GABLES, FL 33133 US

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: NANCY GRIFFIN

S

02/10/2005

Electronic Signature of Signing Officer or Director

Date