2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H86452** 05-03-2004 90749 026 ***150.00 1. Entity Name SEA CREST INVESTMENTS, INC. Principal Place of Business Mailing Address #202 #202 135 OCEAN DRIVE 135 OCEAN DRIVE MIAMI BCH., FL 33139 MIAMI BCH., FL 33139 2. Principal Place of Business 3. Mailing Address 100 S. Pointe [‡]3504 Suite, Apt. #, etc. Midmi Beach Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 59-2633847 Not Applicable Country U.S.A. \$8.75 Additional 5. Certificate of Status Desired 3139 Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLISS, TED A Street Address (P.O. Box Number is Not Acceptable) 400 S POINTE DRIVE # 2302 MIAMI BCH., FL 33139 3504 Zip Code 8. 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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD TITLE Delete TITE F NAME BLISS, TED NAME 100 S. POINTE DR., #3504 136 OCEAN DRIVE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL CITY-ST-71P STD TITLE Delete TITLE Addition BLISS, IRENE NAME S. POINTE DR., #3504 STREET ADDRESS 135 OCEAN DR. STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TSNE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Caty-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

rene Bliss

FILED

305)672-664*5*

04.28.04