2004 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J15169 01-26-2004 90013 017 ***150.00 1. Entity Name SEAFLAME, INC. Principal Place of Business Mailing Address 2601 HAVENDALE BLVD. 2601 HAVENDALE BLVD. WINTER HAVEN, FL 33881-1825 WINTER HAVEN, FL 33881-1825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2675809 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOUVARDAS, PAUL J Street Address (P.O. Box Number is Not Acceptable) 2601 HAVENDALE BLVD. WINTER HAVEN, FL 33881-1825 Zio 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ★ Addition TITLE ☐ Delete V/S/D HOUVARDAS, JOHN P NAME Houvardas, John P. NAME 2601 Havendale Blvd. STREET ADDRESS 200 AVENUE K, S.E. STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven Florida 33881-1825 TITLE ☐ Delete ★ Addition Houvardas, Paul J. NAME NAME STREET ADDRESS STREET ADDRESS 2601 Havendale Blvd. CITY-ST-ZIP CITY - ST-ZIP Winter Haven, Florida 33881-1825 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 as 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

January 22, 2004

Daytime Phone #

FILED Jan 26, 2004 8:00 am