## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # J15910** SEASPRAY OCEANFRONT RESORTS, INC. Principal Place of Business Mailing Address % PHILLIP C. BOWSER % PHILLIP C. BOWSER 123 OCEAN AVE. 123 OCEAN AVE. PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2694191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWSER, PHILLIP C. DO NOT WRITE 123 OCEAN AVE PALM BEACH SHORES, FL 33404 IN THIS SPACE 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 or prioted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees $\Box$ OFFICERS AND DIRECTORS 10. TITLE BOWSER, SHIRLEY NAME 123 OCEAN AVE. STREET ADDRESS CITY-ST-ZIP PALM BEACH SHRS, FL TITLE NAME BOWSER, PHILLIP STREET ADDRESS 123 OCEAN AVE U00000325856 04/23/05-80032-020 150.00 CITY-ST-ZIP PALM BEACH SHRS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or supplemental priort 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 fusive employeered 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 in the process, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-SY-ZIP