

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11432

FILED
Feb 10, 2005
Secretary of State

Entity Name: SEA KING KANVAS & SHADE INC.

Current Principal Place of Business:

15581 PINE RIDGE RD.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15581 PINE RIDGE RD.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0019247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, LESLEY G.
6733 HARTLAND STREET
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BEERS, LESLEY G.
18020 LEETANA RD
NORTH FT MYERS, FL 33917 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BEERS, LESLEY G.,
Address: 6733 HARTLAND STREET
City-St-Zip: FT. MYERS, FL

Title: VD () Delete
Name: BEERS, LESLEY G.,
Address: 6733 HARTLAND STREET
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEERS, LESLEY G.,
Address: 18020 LEETANA RD
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: VD (X) Change () Addition
Name: BEERS, LESLEY G.,
Address: 18020 LEETANA RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LAURI BEERS

MGR

02/10/2005

Electronic Signature of Signing Officer or Director

Date