2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # K62351 1. Entity Name 04-22-2005 90312 029 ***150.00 SEABREEZE COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 5630 HALIFAX AVENUE FORT MYERS FL 33912 5630 HALIFAX AVENUE FORT MYERS FL 33912 20042870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0099770 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REID, TERRENCE C. Street Address (P.O. Box Number is Not Acceptable) 5630 HALIFAX AVENUE FORT MYERS FL 33912 City 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. 1 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS THE Delete TITLE Change Addition REID. TERRENCE C. NAME NAME STREET ADDRESS 5630 HALIFAX AVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP VT Detete TITLE FILLE Change ☐ Addition NAME REID, JACQUELYN M. NAME STREET ADDRESS 5630 HALIFAX AVE STREET ADDRESS FORT MYERS FL 33912 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME GRECO, CARL NAME STREET ADDRESS 3949 EVANS AVE #208 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-7IP ☐ Defete TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7iP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

12. Thereby 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

SIGNATURE

FILED