

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # K90031

1. Entity Name
SUNSEA SECURITIES CORP.



Principal Place of Business

**104 CRANDON BLVD
SUITE 419
KEY BISCAYNE, FL 33149**

Mailing Address

**104 CRANDON BLVD
SUITE 419
KEY BISCAYNE, FL 33149**

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0121669

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPENCER, S.A.
251 CRANDON BLVD.
SUITE 164
KEY BISCAYNE, FL 33149**

**DO NOT WRITE
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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DO
SPENCER, S.A.
251 CRANDON BLVD., # 164
KEY BISCAYNE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DO
DONAGHY, J.W.
7 RIDGEWOOD DRIVE
BRIDGEWATER, CT**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DO
RAINES, A.P.
535 FIFTH AVENUE 25TH FLOOR
NEW YORK, NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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01/13/04-80024-025 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec'y

1/7/04 212 953-9205
Date Daytime Phone #