2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # L02439** 04-11-2005 90144 027 ***150.00 SEWALL'S POINT PLANTATION, INC. Principal Place of Business Mailing Address 399 NORTH CYPRESS DRIVE 399 NORTH CYPRESS DRIVE TEQUESTA, FL 33469 TEQUESTA, FL 33469 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0149560 Not Applicable Zip Country Country \$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 BOURASSA, JOHN H BOURASSA, JOHN Street Address (P.O. Box Number is Not Acceptable) 399 NORTH CYPRESS DRIVE TEQUESTA, FL 33469 City Zip Code 8. The above named entity sybmits 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 registe <u>John H. Bourassa</u> SIGNATURE d agent and tale d applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Thange Addition TITLE ☐ Delete TITLE P/D BOURÁSSA, JOHN NAME NAME 285 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS 33455 CITY-ST-7IP HOBE SOUND, FL CITY-ST-7IP ☐ Delete TITI F TT Change noitibba 🔲 TITLE V/D BOURASSA, ANDRE R STREET ADDRESS 206 Anhinga Lane 220 HAMPTON COURT STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Delete _ ☐ Change Addition_ TITLE - _ _ NAME NAME STREET ADDRESS STREET ADDRESS 750 100 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ■ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition 31 15 . Jun. NAME NAME NAME 1971 STREET ADDRESS Hard Bridge Bridge STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section-1.19.07(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 receives 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 attact from the product of the corporation of the co **SIGNATURE** <u>John H. Bourassa</u> E AMO TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED