2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

MAME STREET ADDRESS CRY-ST-ZIP

FILED Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # £38214** SEABREEZE ENTERPRISES, INC. Principal Place of Business Mailing Address 20610 OAHU CIR. 20610 OAHU CIR. ESTERO, FL 33928 ESTERO, FL 33928 US 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0159619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERICKSON, JAMES DO NOT WRITE 20610 OAHU CIR. ESTERO, FL 33928 IN THIS SPACE 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept tire obligations of registered agent SIGNATURE. Sunature, hipped or printed name of registe ad agent and title if applicable (NOTE: Registered Agent's gnature renyared when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000096938 10. OFFICERS AND DIRECTORS 03/25/04-80018-005 158.75 NAME BURNS, PARTICK M STREET ADDRESS 20610 OAHU CIR. EITY-ST-ZIP ESTERO, FL 33928 TITLE ERICKSON, JAMES NAME STREET ADDRESS 20610 OAHU CIR. CITY-ST-ZIP ESTERO, FL 33928 TITLE HAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther 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 507, 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