

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60256

FILED
Feb 12, 2004
Secretary of State

Entity Name: HIGH SEAS CONSULTANTS, INC.

Current Principal Place of Business:

905 SE 12TH CT
STE 3
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG & BUSINESS CONSLT INC
1535 SE 17TH ST, B206
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0005579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ERIC
905 SE 12TH CT #3
FT. LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEAR, ERIC W.,
Address: 905 SE 12TH CT STE 3
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC SHER

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date