

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000000376

**FILED**  
**Mar 18, 2004**  
**Secretary of State****Entity Name:** SEABREEZE ISLES, INC.**Current Principal Place of Business:**198 NE SIXTH AVENUE  
DELRAY BEACH, FL 33483**New Principal Place of Business:**766 SE 5TH AVENUE  
DELRAY BEACH, FL 33483**Current Mailing Address:**198 NE SIXTH AVENUE  
DELRAY BEACH, FL 33483**New Mailing Address:**766 SE 5TH AVENUE  
DELRAY BEACH, FL 33483**FEI Number:** 86-1079306**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MERENFELD, ISACK  
198 NE SIXTH AVENUE  
DELRAY BEACH, FL 33483**Name and Address of New Registered Agent:**MERENFELD, ISACK  
766 SE 5TH AVENUE  
DELRAY BEACH, FL 33483

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: ISACK MERENFELD

03/18/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVST ( ) Delete  
Name: ABBO, MAYER S  
Address: 198 NE SIXTH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP ( ) Delete  
Name: MERENFELD, ISACK  
Address: 198 NE SIXTH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: ABBO, JACQUES  
Address: 198 NE SIXTH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVST (X) Change ( ) Addition  
Name: ABBO, MAYER S  
Address: 766 SE 5TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP (X) Change ( ) Addition  
Name: MERENFELD, ISACK  
Address: 766 SE 5TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition  
Name: ABBO, JACQUES  
Address: 766 SE 5TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISACK MERENFELD

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date