

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005065

FILED
May 17, 2005
Secretary of State

Entity Name: SEACREST IMPERIAL COLLEGE, INC.

Current Principal Place of Business:

1550 N. FEDERAL HIGHWAY
#14
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1550 N. FEDERAL HIGHWAY
#14
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 13-4260011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEMEAH, ROMANE M
1550 N. FEDERAL HIGHWAY
#14
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MARTIN, ROMANE L
1550 N. FEDERAL HIGHWAY
#14
BOYNTON BEACH, FL 33435 US

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: ROMANE L. MARTIN

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESIOTU, NWADIUTO
Address: 2620 BOGOTA AVENUE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP () Delete
Name: MARTIN, ROMANE M
Address: 3017 GROVE ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O () Delete
Name: EGBEBIKE, MICHAEL
Address: 11950 SW 132ND AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTIN, ROMANE L
Address: 111 GALIANO ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

SIGNATURE: ROMANE L. MARTIN

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date