

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05465

FILED
Apr 29, 2004
Secretary of State

Entity Name: SEBASTIAN EXECUTIVE BUILDING, INC.

Current Principal Place of Business:

1623 NORTH U.S. 1, SUITE B-3
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

1623 US 1
STE B-3
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 59-2532555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, THOMAS W
1623 U.S. 1, SUITE A-4
SEBASTIAN, FL 32958 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, THOMAS W
Address: 1623 US HWY 1, SUITE A-4
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: ABELSON, JAMES
Address: 1623 US HWY 1, SUITE A-3
City-St-Zip: SEBASTIAN, FL 32958

Title: T () Delete
Name: SMITH, JOHN DAVID
Address: 1623 U S HWY 1, SUITE B-3
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: CARTER, BURNEY
Address: 1623 US HWY 1, SUITE A-2
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN DAVID SMITH

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04/29/2004

Electronic Signature of Signing Officer or Director

Date