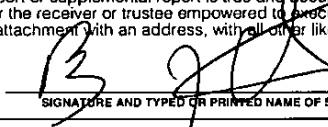


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90230 012 ****61.25

DOCUMENT # N05465 1. Entity Name SEBASTIAN EXECUTIVE BUILDING, INC.					
Principal Place of Business 1623 NORTH U.S. 1, SUITE B-3 SEBASTIAN, FL 32958 US			Mailing Address 1623 US 1 STE B-3 SEBASTIAN, FL 32958 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2532555	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LYONS, THOMAS W 1623 U.S. 1, SUITE A-4 SEBASTIAN, FL 32958				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYONS, THOMAS W 1623 US HWY 1, SUITE A-4 SEBASTIAN, FL 32958	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Carter, Burney 1623 U.S. Hwy 1, Suite A-2 Sebastian, FL 32958	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABELSON, JAMES 1623 US HWY 1, SUITE A-3 SEBASTIAN, FL 32958	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas Scott 1623 U.S. HWY 1 Suite B-1 Sebastian FL 32958	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, JOHN DAVID 1623 U S HWY 1, SUITE B-3 SEBASTIAN, FL 32958	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kim Maynard 1623 U.S. HWY 1 Suite B-5 Sebastian FL 32958	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARTER, BURNEY 1623 US HWY 1, SUITE A-2 SEBASTIAN, FL 32958	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 further 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 617, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

50020389



01272005 Chg-NP CR2E037 (10/03)