

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001244

FILED
Jul 21, 2004
Secretary of State

Entity Name: SEABROOK CONSTRUCTION, INC.

Current Principal Place of Business:

153 NW 16TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P O BOX 1881
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0970614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUF, RICHARD
10767 SLEEPY BROOK WAY
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROUF, RICHARD
Address: 10767 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: ST (X) Delete
Name: HEARON, ELIZABETH
Address: 1841 BANYAN CREEK CIR N
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: TROUF, RICHARD
Address: 10767 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD TROUF

PDST

07/21/2004

Electronic Signature of Signing Officer or Director

Date