

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013372

Entity Name: FINALLY AT SEA, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

400 S DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

919 COCONUT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

400 S DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

315 NE 3RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33311

FEI Number: 65-1005237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALVARO
400 S DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MORGAN, WALTER L
315 NE 3RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 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: WALTER L. MORGAN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GORRIN, ALVARO
Address: 400 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COLLINS, WILLIAM M
Address: 88 ROSWELL STREET
City-St-Zip: ALPHARETTA, GA 30004

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: WILLIAM M. COLLINS

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date