2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2005 08:00 AM **DOCUMENT # P00000024334 Secretary of State** 1. Entity Name SEABREEZE CORPORATION Principal Place of Business Mailing Address 4916 SW 17TH AVE. 4916 SW 17TH AVE. CAPE CORAL FL 33914 CAPE CORAL, FL 33914 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCKE, KLAUS PETER DO NOT WRITE 4916 SW 17TH AVE CAPE CORAL, FL 33914 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME BROCKE, KLAUS-PETER //nn000186410 01/21/05-80053-003 150.00 STREET ADDRESS 4916 SW 17TH AVE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE BROCKE, HILDEGARD WHE STREET ADDRESS 4916 SW 17TH AVE CAPE CORAL, FL 33914 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MBF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MALET STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED