

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027808

FILED
Jan 21, 2005
Secretary of State

Entity Name: SEABREEZE PLAZA & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112

New Principal Place of Business:

New Mailing Address:

2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112

Current Mailing Address:

13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907

FEI Number: 65-0995251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, EDWARD R
2663 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BRYANT, EDWARD R
2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112 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: EDWARD R. BRYANT

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, EDWARD R JR.
Address: 2663 AIRPORT ROAD SOUTH D-110
City-St-Zip: NAPLES, FL 34112

Title: PO (X) Delete
Name: STONEBURNER, DAVID
Address: 4839 SHERRY LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: STONEBURNER, DAVID
Address: 2663 AIRPORT ROAD SOUTH D-110
City-St-Zip: NAPLES, FL 34112

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: DAVID STONEBURNER

PO

01/21/2005

Electronic Signature of Signing Officer or Director

Date