2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS.

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

XXXXXXX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000053478** 1. Entity Name SEA K3, INC. Principal Place of Business Mailing Address 16488 CAPTIVA ROAD 16488 CAPTIVA ROAD CAPTIVA, FL 33924 CAPTIVA, FL 33924 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1027184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fae Required 6. Name and Address of Current Registered Agent RECKER, WILLIAM J DO NOT WRITE 16488 CAPTIVA ROAD CAPTIVA, FL 33924 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RECKER, WILLIAM J NAME 16488 CAPTIVA ROAD STREET ADDRESS CITY-ST-ZIP CAPTIVA, FL 33924 TITLE U000000133101 RECKER, BROOKE E 04/27/04-30069-016 150.00 16488 CAPTIVA ROAD STREET ADDRESS CAPTIVA, FL 33924 CITY-ST-ZIP VΡ 33TLE NAME GALLI, PETER R 16488 CAPTIVA RD STREET ADDRESS DO NOT WRITE CATY-ST-ZAP CAPTIVA, FL 33924 IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP 33TLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED