2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

May 03, 2004 08:00 AM DOCUMENT # P00000078002 **Secretary of State** 1. Entity Name SEAGROVE SOUTHERN SHORES, INC. Principal Place of Business Mailing Address 1860 REPUBLICA DECUBA 1860 REPUBLICA DECUBA TAMPA, FL 33605 TAMPA, FL 33605 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3673703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, FRANKLIN H DO NOT WRITE 5365 E, COUNTY HIGHWAY 30 A **SUITE 105** IN THIS SPACE SEAGROVE BEACH, FL 32459 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. (NOTE: Registered Agent argnoture required when reinstitling) DATE Signature, typed or printed name of registered agent and title if applicable U00000154390 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/04~80166-001 150.00 OFFICERS AND DIRECTORS 10. TITLE CHANCEY, WALTON H NAME **48 ADALIA AVENUE** STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33606 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	4.30.04	813248.9258
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Dayume Phone #