

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094761

FILED
Feb 23, 2004
Secretary of State

Entity Name: SEA POINT INVESTMENTS, INC.

Current Principal Place of Business:

3370 HIDDEN BAY DRIVE
APT 1908
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 HIDDEN BAY DRIVE
APT 1908
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1048100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHAN K
3370 HIDDEN BAY DRIVE
1908
AVENTURA, FL 33180

Name and Address of New Registered Agent:

PERLOW, JEFFREY ESQUIRE
18909 NE 29TH AVENUE
AVENTURA, FL 33180

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: JEFFREY PERLOW

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, JOHAN K
Address: 3370 HIDDEN BAY DRIVE # 1908
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARMAN, NOEL
Address: 3370 HIDDEN BAY DRIVE # 1908
City-St-Zip: AVENTURA, FL 33180

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: NOEL HARMAN

DIR

02/23/2004

Electronic Signature of Signing Officer or Director

Date