

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095283

Entity Name: SEABREEZE DIRECT, INC.

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

12415 BERKELEY SQ DR  
TAMPA, FL 33626

**New Principal Place of Business:**

12730 TAR FLOWER DRIVE  
TAMPA, FL 33626

**Current Mailing Address:**

PO BOX 1578  
OLDSMAR, FL 34677

**New Mailing Address:**

FEI Number: 59-3675087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, SCOTT  
12415 BERKELEY SQUARE DR  
TAMPA, FL 33626 US

**Name and Address of New Registered Agent:**

HENRY, SCOTT  
12730 TAR FLOWER DRIVE  
TAMPA, FL 33626 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENRY, SCOTT  
Address: 12415 BERKELEY SQUARE DR  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HENRY, SCOTT  
Address: 12730 TAR FLOWER DRIVE  
City-St-Zip: TAMPA, FL 33626

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: SCOTT HENRY

Electronic Signature of Signing Officer or Director

P

04/21/2005

Date