

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100794

FILED
May 03, 2004
Secretary of State

Entity Name: SEALAND SUPPLIES INTERNATIONAL, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
401
NORTH MIAMI, FL 33181

New Principal Place of Business:

13443 NE 17 AVENUE
NORTH MIAMI, FL 33181

Current Mailing Address:

20537 NE 9 PLACE
MIAMI, FL 33179

New Mailing Address:

13443 NE 17 AVENUE
MIAMI, FL 33181

FEI Number: 65-1048961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLLER, DOROTHY P
12550 BISCAYNE BLVD #401
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SOLLER LETAKIS, DOROTHY P
13443 NE 17 AVENUE
MIAMI, FL 33181 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: DOROTHY SOLLER LETAKIS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLLER, DOROTHY P
Address: 12550 BISCAYNE BLVD #401
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLLER LETAKIS, DOROTHY P
Address: 13443 NE 17 AVENUE
City-St-Zip: MIAMI, FL 33181

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: DOROTHY SOLLER LETAKIS

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date