

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102150

Entity Name: SEALAND GROUP INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

7860 NW 71ST ST.
SUITE 109 & 111
MIAMI, FL 331662342

New Principal Place of Business:

Current Mailing Address:

7860 NW 71ST ST.
SUITE 109 & 111
MIAMI, FL 331662342

New Mailing Address:

FEI Number: 65-1052119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCHI, EDUARDO
6708 NW 82ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DELUCCHI, EDUARDO
7860 NW 71ST ST.
SUITE 109 & 111
MIAMI, FL 33166 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: EDUARDO DELUCCHI

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELUCCHI, EDUARDO
Address: 6708 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: DELUCCHI, MARIA
Address: 6708 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELUCCHI, EDUARDO
Address: 7860 NW 71ST ST. - SUITE 109 & 111
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: DELUCCHI, MARIA
Address: 7860 NW 71ST ST. - SUITE 109 & 111
City-St-Zip: MIAMI, FL 33166

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: EDUARDO DELUCCHI

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03/22/2005

Electronic Signature of Signing Officer or Director

Date