

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050344

Entity Name: TOMANI AND SEA, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2747 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2747 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 65-1106560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOPEZ DOMINGUEZ, HECTOR E PRES
2742 BISCAYNE BVL
MIAMI, FL 33137 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: LOPEZ DOMINGUEZ, HECTOR EDUARDO

05/03/2005

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: DPVS () Delete
Name: LOPEZ DOMINGUEZ, HECTOR EDUARDO
Address: 19380 COLLINS AVE APT 1616B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Delete
Name: LOPEZ DOMINGUEZ, HECTOR EDUARDO
Address: 19380 COLLINS AVE APT 1616B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ DOMINGUEZ, HECTOR EDUARDO
Address: 2715 TIGERTAIL AV AP 404
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOPEZ DOMINGUEZ, HECTO EDUARDO

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date