

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053851

FILED
Jun 14, 2004
Secretary of State

Entity Name: SEA DECK HOTEL CORP.

Current Principal Place of Business:

975 S. SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

851 N SURF RD
SUITE 203
HOLLYWOOD, FL 33019

Current Mailing Address:

975 S. SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

851 N SURF RD
SUITE 203
HOLLYWOOD, FL 33019

FEI Number: 65-1110145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANA, ANTONIO G
975 S SHORE DR
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

GRANA, ANTONIO G
851 N SURF RD
SUITE 203
HOLLYWOOD, FL 33019

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: ANTONIO GRANA

06/14/2004

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: GRANA, ANTONIO G
Address: 975 SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: COLOM, RIGOBERTO M
Address: 975 SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD () Delete
Name: ORNELLAS, PATRICIA C
Address: 1114 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANA, ANTONIO G
Address: 851 N SURF RD - SUITE 203
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: COLOM, RIGOBERTO M
Address: 851 N SURF RD - SUITE 203
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTONIO GRANA

PRES

06/14/2004

Electronic Signature of Signing Officer or Director

Date