2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P01000068238** 1. Entity Name CALM SEAS PROPERTIES CORP. Principal Place of Business Mailing Address 19111 COLLINS AVE., UNIT #1903 19111 COLLINS AVE., UNIT #1903 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DABAH, MARCOS DO NOT WRITE 19111 COLLINS AVE., UNIT #1903 SUNNY ISLES, FL 33160 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if equilicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE DABAH, MARCOS MALIF STREET ADDRESS 19111 COLLINS AVE., UNIT #1903 U00000283112 _04/01/05-80013-022 150.00 CITY-ST-ZP SUNNY ISLES, FL 33160 TITLE NAME. STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIE STREET ADDRESS City-SI-ZP nnr NAME STREET ADDRESS CITY-ST-ZIP TITLE MAMI STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section T19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

March. 29/0

FILED