

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

PENDING
01-22-2004 90007 007 ***150.00
P01000090568

FILED


04 FEB 13 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200028739072

02/13/04--01039--031 **150.00

REINSTATEMENT 03-04

DOCUMENT # P01000090568	
1. Entity Name 359 Seaspray Avenue, Inc.	


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 340 S. County Rd Suite, Apt. #, etc.	3. Mailing Address 340 S. County Rd Suite, Apt. #, etc.
City & State Palm Beach, FL	City & State Palm Beach, FL
Zip 33480	Country
Zip 33480	Country

4. FEI Number 02-0560606	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent	
Name Richard Gray	
Street Address (P.O. Box Number is Not Acceptable) 7558 Oakmont Drive	
City Lake Worth	FL Zip Code 33467

8. 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 	DATE 1-19-04

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Richard Gray 7558 Oakmont Drive Lake Worth, FL 33467	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.	
SIGNATURE: 	DATE 2-09-04

Attachment
#P01000690568

pg 2 of 2

JAMES J. DONOVAN, C.P.A., P.A. 44003545
3830 JOG ROAD
LAKE WORTH, FL 33467
PHONE: (561) 641-9550
FAX: (561) 641-4781

January 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 359 Seaspray Avenue, Inc.
2003 Uniform Business Report
Document # P01000090568
FEI # 02-0560606

Dear Sir or Madam:

Please be advised of the following facts and circumstances regarding the late filing of the above form.

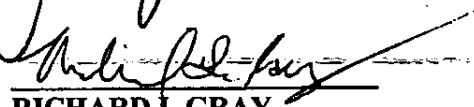
The taxpayer did not receive the Uniform Business Report and had no knowledge of the filing requirements. Therefore, we believe reasonable cause exists for you waiving the assessed penalty.

We have enclosed a completed 2003 Uniform Business Report along with a check for \$150.00, for the filing fee.

If you have any questions on the above, please feel free to contact my office.

SINCERELY,


JAMES J. DONOVAN, C.P.A.


RICHARD L. GRAY
PRESIDENT
359 SEASPRAY AVENUE, INC.

Under penalties of perjury, I declare that I have examined this statement and to the best of my knowledge and belief, it is true correct, and complete.