2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED = DOCUMENT # P01000095094 Mar 05, 2004 08:00 A 1. Entity Name SEA OATS PROPERTIES INC. **Secretary of State** Principal Place of Business Mailing Address P 0 BOX 1583 P 0 BOX 1583 COCOA, FL 32923 COCOA, FL 32923 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3756878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, RICHARD DO NOT WRITE 3015 WICKHAM ROAD STE 3 MELBOURNE, FL 32935 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERDINSKY, MARVIN NAME U00000077618 STREET ADDRESS 16 OLIVE STREET 03/05/04 \$0050-009 150.00 CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS CITY-57-ZIP TIELE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP THILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS C3TY-53-732 12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.