

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106824

Entity Name: SEAWALK HOTEL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

117 1ST AVE. NORTH
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

117 1ST AVE. NORTH
JACKSONVILLE BCH, FL 32250

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPSIS, GUST JR.
117 1ST AVE. NORTH
JACKSONVILLE BCH, FL 32250

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAPSIS, GUST JR.
Address: 3068 AMISTON ROAD
City-St-Zip: JACKSONVILLE, FL 322463647

Title: VP () Delete
Name: BEBE LLC,
Address: 117 1ST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAPSIS, GUST JR.
Address: 3068 ANNISTON ROAD
City-St-Zip: JACKSONVILLE, FL 322463647

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: GUST HAPSIS JR

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date