

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007393

Entity Name: SEA DU WEST CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HWY
355
HALLANDALE, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY
355
HALLANDALE, FL 33009

New Principal Place of Business:

7555 NW 63 STREET
5
MIAMI, FL 33166

New Mailing Address:

7555 NW 63 STREET
5
MIAMI, FL 33166

FEI Number: 03-0396782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LEO
122 MINORCA AVE
CORAL GABLES, FL 33134 US

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: DPS () Delete
Name: WESTPHALEN, SERGIO
Address: 1051 SOUTH PARK RD., #203
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: WESTPHALEN, ROSA
Address: 1051 SOUTH PARK RD., #203
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT () Delete
Name: WESTPHALEN, ANNELIESE
Address: 1051 SOUTH PARK RD., #203
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WESTPHALEN, SERGIO
Address: 3665 WESTMINSTER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV (X) Change () Addition
Name: WESTPHALEN, ROSA
Address: 3665 WESTMINSTER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT (X) Change () Addition
Name: WESTPHALEN, ANNELIESE
Address: 3665 WESTMINSTER STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: SERGIO WESTPHALEN

DPS

04/29/2004

Electronic Signature of Signing Officer or Director

Date