

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007486

Entity Name: SEAPECK CO, INC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2285 E HIGHWAY 100
SUITE 203
BUNNELL, FL 32110

New Principal Place of Business:

303 WEST BOOE STREET
BUNNELL, FL 32110

Current Mailing Address:

2285 E HIGHWAY 100
SUITE 203
BUNNELL, FL 32110

New Mailing Address:

303 WEST BOOE STREET
BUNNELL, FL 32110

FEI Number: 35-2158947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, CRAIG A
45 ARMAND BEACH DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PECK, CRAIG A
16 FARMBROOK LANE
PALM COAST, FL 32137 US

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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECK, CRAIG A
Address: 2285 E HIGHWAY 100 SUITE 203
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK, CRAIG A
Address: 303 WEST BOOE STREET
City-St-Zip: BUNNELL, FL 32110

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: CRAIG A PECK

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date