2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P02000014638

Entity Name: SEACREST ENGINEERING, INC.

Current Principal Place of Business:

35 PELICAN GLIDE LN
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

11767 KATY FREEWAY, C/O M. HOLLIDAY
#600
HOUSTON, TX 77079

New Mailing Address:

862 TEN LAKE DRIVE
DEFUNIAK SPRINGS, FL 32433

FEI Number: 90-0009345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98E STE 220
DESTIN, FL 32541 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: D ( ) Delete
Name: HOLIDAY, MARK R
Address: 35 PELICAN GLIDE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HOLIDAY, MARK R
Address: 962 TEN LAKE DRIVE
City-St-Zip: DEFUNAIK SPRINGS, FL 32433

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: MARK R. HOLLIDAY D 04/18/2005

Electronic Signature of Signing Officer or Director Date