

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026348

FILED
Jan 12, 2005
Secretary of State

Entity Name: SEA CELL, INC.

Current Principal Place of Business:

3620 YACHT CLUB DR
501
AVENTURA, FL 33180

New Principal Place of Business:

3726 NE 209TH TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 800506
MIAMI, FL 33280

New Mailing Address:

FEI Number: 04-3616471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAND, STEPHEN
19701 E COUNTRY CLUB DR
5-207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLAND, STEPHEN
3726 NE 209TH TERRACE
AVENTURA, FL 33180 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOHLER, SHERI
Address: 3620 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: BLAND, STEPHEN M
Address: 3620 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KOHLER, KASEY
Address: 3620 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOHLER, SHERI M PRES
Address: 3726 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Change () Addition
Name: BLAND, STEPHEN M VP
Address: 3726 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KOHLER, KASEY DIR
Address: 3726 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: SHERI M. KOHLER

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date