## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

12. Thereby certify that the information supplied with this filling does not qualify far indicated on this report or supplemental report is true and accurate and that or of the corporation or the receiver or trustee empowered to execute this profit changed, or on an attachment with an address; with all other like empowered.

-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Jan 31, 2004 08:00 AM DOCUMENT # P02000036678 **Secretary of State** SEACOAST CREW CORP. Mailing Address Principal Place of Business 5101 COLLINS AVE C/O STUART I HAFT ESQ 321 ROYAL POINCIANA PL MIAMI BEACH, FL 33130 PALM BEACH, FL 33480 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3632762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFT, STUART J ESQ DO NOT WRITE C/O ALLEY MAASS ROGERS & LINDSAY 321 ROYAL POINCIANA PL IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MERUELO, ALEX 9550 FIRESTONE BLVD, STE 105 STREET ADDRESS 100000024100 DOWNER, CA 90241 CITY-ST-ZIP 02/02/04-80053-004 150.00 TITLE MERUELO, HOMERO NAME 5101 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE City+\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

y for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information of any signature shall have the same legal effect as if made under oath, that I am an officer or director for as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if fed.

*46*2-4407

**FILED**