2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2005 08:00 AM Secretary of State DOCUMENT # P02000036678 1. Entity Name SEACOAST CREW CORP. Principal Place of Business Mailing Address C/O STUART J HAFT ESQ 321 ROYAL POINCIANA PL 5101 COLLINS AVE MIAMI BEACH, FL 33130 PALM BEACH, FL 33480 07202005 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME MERUELO, ALEX 9550 FIRESTONE BLVD, STE 105 STREET ADDRESS. U00000374617 07/26/05-80008-011 150.00 CITY - ST - ZIP DOWNER, CA 90241 TITLE MERUELO, HOMERO 5101 COLLINS AVE STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attac/iment. At an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/05

577/43 7-31 Daytina Phone #

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