2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 18, 2005 08:00 AM DOCUMENT # P02000041346 **Secretary of State** 1. Entity Name SEAJACK VENTURES, INC. Principal Place of Business, Mailing Address 4103 FOREST ISLAND DRIVE PO BOX 781207 ORLANDO, FL 32878-1207 ORLANDO, FL 32826 CR2E034 (10/03) No Chg-P 04132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0612255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, SEAN J DO NOT WRITE 4103 FOREST ISLAND DRIVE ORLANDO, FL 32826 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of reg sent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U0000003133334 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/18/05-80119-016 158.75 OFFICERS AND DIRECTORS 10. PTS TITLE NAME JACKSON, SEAN J STREET ADDRESS 4103 FOREST ISLAND DRIVE CITY-ST-ZIP ORLANDO, FL 32826 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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

ER OR DIRECTOR

FILED