2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045349

Entity Name: SEA HUNTER INC.

FILED Mar 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 SAN PEDRO AVENUE 25400 SW 140 AVENUE CORAL GABLES, FL 33156 PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

851 SAN PEDRO AVENUE 25400 SW 140 AVENUE CORAL GABLES, FL 33156 PRINCETON, FL 33032

FEI Number: 75-3051940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, ARTHUR F IV 7550 RED ROAD, SUITE 203 SOUTH MIAMI, FL 33143

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

Electronic digitature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MONTALVO, JOSE F
 Name:
 MONTALVO, JOSE R

 Address:
 851 SAN PEDRO AVENUE
 Address:
 851 SAN PEDRO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 CORAL GABLES, FL 33156

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: JOSE R. MONTALVO D 03/19/2004