

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086629

FILED
Apr 30, 2004
Secretary of State

Entity Name: SEA BISCUITS BAKERY, INC.

Current Principal Place of Business:

4255 A1A SOUTH #7
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4255 A1A SOUTH #7
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 11-3646947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, DEBBIE
4057 SEMINOLE PT. CT.
SAINT AUGUSTINE, FL 32086

Name and Address of New Registered Agent:

OLIVER, RICHARD
6100 A1A SOUTH
#517
SAINT AUGUSTINE, FL 32080

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: RICHARD OLIVER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, II, RICHARD
Address: 4057 SEMINOLE PT. CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: CEO () Delete
Name: OLIVER, DEBBIE
Address: 4057 SEMINOLE PT. CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: VINCENT, DANIEL J
Address: 2906 PHARR COURT SOUTH NW, STE 2212
City-St-Zip: ATLANTA, GA 30305

Title: VP () Delete
Name: STEWART, PATRYCIA M
Address: 2612 KINGS CIR.
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD OLIVER II

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date