

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106453

FILED
Jan 22, 2004
Secretary of State

Entity Name: SEA RANCH HOLDINGS, INC.

Current Principal Place of Business:

4101 NORTH OCEAN BOULEVARD
UNIT D-1405
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
#297
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 56-2301058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, CARL ESQ.
ONE S.E. THIRD AVENUE
SUITE 1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARA, LUCY G
Address: 4101 NORTH OCEAN BOULEVARD UNIT 1405
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARA, STANLEY
Address: 4101 NORTH OCEAN BOULEVARD UNIT 1405
City-St-Zip: BOCA RATON, FL 33431

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: STANLEY TARA

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date