2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000113838 FILED Dec 06, 2005 8:00 A.M. SEA BREEZE TRANSPORTATION, INC. Secretary of State Principal Place of Business Mailing Address 4920 CANGRO ST 4920 CANGRO ST COCOA, FL 32926 COCOA, FL 32926 2. Principal Place of Business 4920 Cangro Street 3. Mailing Address 4920 Cangro Street Suite, Apt. #, etc. Suite, Apt. #, etc. 11282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Cocoa, F1. Cocoa, F1. 61-1430458 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32926 32926 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert A. Everett PROUGH, LINDA Street Address (P.O. Box Number is Not Acceptable) 4920 CANGRO ST <u>1490 Barna Avenue</u> COCOA, FL 32926 City <u>Titusville</u> 8. The above named entity ubmits 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 g Robert A. Everett, Pres. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE XX) Delete TITLE P/VP/T/S/D ☐ Change X Addition PROUGH, LINDA NAME NAME Everett, Robert A. 4920 CANGRO ST STREET ADDRESS STREET ADDRESS 1490 Barna Avenue Titusville, Fl. CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP (X) Delete TITLE TITLE ☐ Addition PROUGH, RANDALL NAME NAME 4920 CANGRO ST STREET ADDRESS STREET ADDRESS COCOA, FL 32926 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 recover 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 changed, or on an attactypient with an address, with all other like empowered. (321) 383-4637 Robert A. Everett, Pres. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR