

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115305

FILED
Feb 24, 2005
Secretary of State

Entity Name: SEA SWORD HOLDINGS, INC.

Current Principal Place of Business:

9595 COLLINS AVE
SUITE N3-E
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

420 LINCOLN RD
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 80-0161811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYGADAS, JOSE A
201 S BISCAYNE DR
28TH FLOOR SUITE 2824
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYGADAS, JOSE A
420 LINCOLN RD
SUITE 300
MIAMI BEACH, FL 33139 US

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: JOSE ALFREDO REYGADAS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINSTEIN, BERNARDO
Address: 9595 COLLINS AVE SUITE N3-E
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: RUBINSTEIN, ALEJANDRA C
Address: 9595 COLLINS AVE SUITE N3-E
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARDO RUBINSTEIN

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date