

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030790

Entity Name: SEACOAST HOLDINGS, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

5753 DAHLIA AVE.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

9040 COCHISE LANE
PORT RICHEY, FL 34668

Current Mailing Address:

5753 DAHLIA AVE.
NEW PORT RICHEY, FL 34652

New Mailing Address:

9040 COCHISE LANE
PORT RICHEY, FL 34668

FEI Number: 20-0013198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, MICHAEL D
5753 DAHLIA AVE.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MEADOWS, MICHAEL D
9040 COCHISE LANE
PORT RICHEY, FL 34668 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:

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEADOWS, MICHAEL
Address: 5753 DAHLIA AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: DIAS, BRIAN
Address: 7 ISAAC WAY
City-St-Zip: HUDSON, NH 03051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEADOWS, MICHAEL
Address: 9040 COCHISE LANE
City-St-Zip: PORT RICHEY, FL 34668

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: MICHAEL D. MEADOWS

MR.

09/14/2005

Electronic Signature of Signing Officer or Director

Date