

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032898

Entity Name: 49ERS SEABREEZE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0031104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: ABADI, SALOMON
Address: 20803 BISCAYNE BLVD., SUITE 405
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABADI, SALOMON
Address: 19950 W COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

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: SALOMON ABADI

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date