2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047292

Entity Name: SEABOARD REALTY INC.

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1943

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1943

BUNNELL, FL 32110 US

FEI Number: 20-1028514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPITZER, PATRICIA J 35 RIDLEY LANE

PALM COAST, FL 32164 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:

L.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: PDST (X) Change () Addition Name: SPITZER, PATRICIA J MS SPITZER, PATRICIA J MS

Address: 35 RIDLEY LANE Address: 35 RIDLEY LANE
City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32164

Title: D () Delete Title: () Change () Addition

 Name:
 SALAAM, MOHAMED B MR
 Name:

 Address:
 3641 FAMILY AVENUE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

Title: VP/D () Delete Title: DV (X) Change () Addition Name: SPITZER III, GARRETT E MR Name: SPITZER III, GARRETT E MR

Address: 35 RIDLEY LANE
City-St-Zip: PALM COAST, FL 32164

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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: PATRICIA J SPITZER PDST 05/04/2004