

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062473

FILED
Aug 13, 2005
Secretary of State

Entity Name: SEADUCTION ENTERPRISES, INC.

Current Principal Place of Business:

420 LINCOLN ROAD STE 244
MIAMI BEACH, FL 33139

New Principal Place of Business:

18911 COLLINS AV
UNIT 3206
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

420 LINCOLN ROAD STE 244
MIAMI BEACH, FL 33139

New Mailing Address:

18911 COLLINS AV
UNIT 3206
SUNNY ISLES BEACH, FL 33160

FEI Number: 95-3738529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ
420 LINCOLN ROAD STE 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZYMAN, TAMARA
18911 COLLINS AV
UNIT 3206
SUNNY ISLES BEACH, FL 33160 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: TAMARA ZYMAN

08/13/2005

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: D () Delete
Name: ZYMAN, TAMARA
Address: 420 LINCOLN ROAD STE 244
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ZYMAN, MAURICIO
Address: 420 LINCOLN ROAD STE 244
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ZYMAN, TAMARA
Address: 18911 COLLINS AV UNIT 3206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D, V (X) Change () Addition
Name: ZYMAN, MAURICIO
Address: 18911 COLLINS AV UNIT 3206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TAMARA ZYMAN

D,P

08/13/2005

Electronic Signature of Signing Officer or Director

Date