2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068635

Entity Name: SEA LILY, INC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3406 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

3211 ROYAL PALM DR

EDGEWATER, FL 32141 US

FEI Number: 43-2020306 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:

ENGLAND, CONNIE H 3211 ROYAL PALM DR

EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

Title: CFO () Delete ENGLAND, CONNIE Name:

3211 ROYAL PALM DR Address: City-St-Zip: EDGEWATER, FL 32141 US

Title: (X) Delete Name: FARMER, TIFFANY

3039 YULE TREE DR. Address: EDGEWATER, FL 32141 US City-St-Zip:

3211 ROYAL PALM DR City-St-Zip: EDGEWATER, FL 32141 US

ENGLAND, CONNIE

Title: 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.

Ρ SIGNATURE: CONNIE ENGLAND 04/26/2004