2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

-:

SIGNATURE: Make

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P03000089080 03-31-2004 90041 002 ***158.75 1. Entity Name SEASCRIPT, INC. Principal Place of Business Mailing Address 66411377 6491 SE NANTUCKET COURT 6491 SE NANTUCKET COURT HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 51-0481574 City & State City & State Applied For Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMALHOLZ, CAROL A 6491-SE NANTUCKET-COURT Street Address (P.O. Box Number is Not Acceptable) = - - - - - - - - - -**HOBE SOUND FL 33455** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agont and tide if applicable (NOTE: Registered Agent signature required which roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete MILE ☐ Change Addition SCHMALHOLZ, DONALD E NAME NAME STREET ADDRESS 6491 SE NANTUCKET COURT STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP MLE Delete HIRE ☐ Change Addition NAME SCHMALHOLZ, CAROL A NAME STREET ADDRESS 6491 SE NANTUCKET COURT STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIF TRES Change TITLE Delete TITLE ■ Addition NAME SCHMALHOLZ, CAROLTA NAME STREET ADORESS 6491 SE NANTUCKET COURT STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP SEC -tm F Delete TITLE ☐ Ulange" Addition SCHMALHOLZ, DONALD E NAME NAME STREET ADDRESS 6491 SE NANTUCKET COURT STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE TITLE ☐ Delete ☐ Chance ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SCHMALHOLL, UP

FILED

Att achment

66411377

April 9, 2004

SeaScript, Inc. 6491 SE Nantucket Court Hobe Sound, FL. 33455

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PO3000089080

Corrected 2004 Annual Report

Dear Sir or Madam:

Enclosed, please, find the corrected Annual Report showing our FEI number to be EIN 51-0481574. This correction is in block #4.

Sorry for the inconvenience this may have caused you.

Sincerely,

Carol A. Schmalholz, Vice President

SeaScript, Inc.

/CAS Encl.