

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106442

Entity Name: SEA MACHINES INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

1001 BAREFOOT WILLIAMS RD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

1001 BAREFOOT WILLIAMS RD
NAPLES, FL 34113

New Mailing Address:

PO BOX 394
NAPLES, FL 34106

FEI Number: 02-0708038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOGUE, SEAN P
1001 BAREFOOT WILLIAMS RD.
NAPLES, FL 34113 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

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: P () Delete
Name: MINOGUE, SEAN P
Address: 1001 BAREFOOT WILLIAMS RD.
City-St-Zip: NAPLES, FL 34113

Title: ST () Delete
Name: ROBBINS-MINOGUE, SHARON S
Address: 1001 BAREFOOT WILLIAMS RD.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OLAH, EDWARD M
Address: 942 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

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: EDWARD M. OLAH

VP

07/14/2004

Electronic Signature of Signing Officer or Director

Date