

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109474

Entity Name: SEBASTIAN INDUSTRIES INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1615 NE 186TH STREET
MIAMI, FL 33179

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

1615 NE 186TH STREET
MIAMI, FL 33179

New Mailing Address:

1877 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

FEI Number: 65-1207266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, ALBERTO
1615 NE 186TH STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA
1877 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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: PATRICIA KLEIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARELLANO, YURI
Address: 1615 NE 186TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: KLEIN, PATRICIA
Address: 2417 NE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO, YURI
Address: 1877 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: KLEIN, PATRICIA
Address: 1877 S. FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

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 KLEIN

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date