

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111277

FILED
Feb 24, 2005
Secretary of State

Entity Name: SEALIS INVESTMENT CORPORATION

Current Principal Place of Business:

1224 ORANGE CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1110 AZTEC CT
MARCO ISLAND, FL 34145

Current Mailing Address:

1224 ORANGE CT
MARCO ISLAND, FL 34145

New Mailing Address:

1110 AZTEC CT
MARCO ISLAND, FL 34145

FEI Number: 20-0284542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMICKI, LINA
1224 ORANGE CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KOSMICKI, LINA
1110 AZTEC CT
MARCO ISLAND, FL 34145 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: LINA KOSMICKI

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSMICKI, LINA
Address: 1224 ORANGE CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSMICKI, LINA
Address: 1110 AZTEC CT
City-St-Zip: MARCO ISLAND, FL 34145

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: LINA KOSMICKI

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date