

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154066

Entity Name: CALM SEAS VENTURES, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

102 WESTLAKE CT.
NICEVILLE, FL 32578

New Principal Place of Business:

6854 AEGEAN DRIVE
MILTON, FL 32583

Current Mailing Address:

102 WESTLAKE CT.
NICEVILLE, FL 32578

New Mailing Address:

6854 AEGEAN DRIVE
MILTON, FL 32583

FEI Number: 51-0500447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL L
102 WESTLAKE CT.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL L
6854 AEGEAN DRIVE
MILTON, FL 32583 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, MICHAEL L
Address: 102 WESTLAKE CT.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, MICHAEL L
Address: 6854 AEGEAN DRIVE
City-St-Zip: MILTON, FL 32583

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: MICHAEL L. LEWIS

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date