

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008081

Entity Name: SEA ISLE GROUP, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1840 SW 22 ST 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

390 SABAL AVE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

1840 SW 22 ST 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

390 SABAL AVE
MERRITT ISLAND, FL 32953 US

FEI Number: 20-1309088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GAY, ROBERT D PRES
Address: 390 SABAL AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: V.P. () Change (X) Addition
Name: HILLMAN, CAROLE B V. P.
Address: 820 INVERNESS AVE
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT D. GAY

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date