2005 FOR PROFIT CORPORATION ANNUAL REPORT

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05-18-2005 90029 048 ***150.00 DOCUMENT # P04000018112 SEAJAY PROPERTIES, INC. Principal Place of Business Mailing Address 66020852 **40 BROADMOOR LANE** 40 BROADMOOR LANE ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 US 2. Principal Place of Business 3. Mailing Address same as above ستندرج هجيستان CR2E034 (10/03) 05052005 4. FEI Numbe City & State Applied For 200745477 Not Applicable Countr Zio . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERREIRA, JANICE 40 BROADMOOR LANE **ROTONDA WEST, FL 33947** Wes 8. 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. I am familiar the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deleta TITLE ☐ Change REED, CHESTER A NAME NAME STREET ADORESS 40 BROADMOOR LANE STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CLTY-ST-ZIP TITLE VP Deleta TILLE Change ☐ Addition HAME FERREIRA, JANICE HAME 40 BROADMOOR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROTONDA WEST, FL 33947 CITY-ST-ZIP TOLE October TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE HALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De ete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change NAME NASÆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered. Chester A Roed 5-12-05 SIGNATURE:

FILED Jun 02, 2005 8:00 am **Secretary of State**

ATTACHMENT



DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 00501-0023

#P04000018112

66020852

Date of this notice: 02-27-2004

Employer Identification Number: 20-0745477

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at: 1-800-829-4933

SEAJAY PROPERTIES INC 40 BROADMOOR LN ROTONDA WEST FL 33947

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 20-0745477. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2005

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).