

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046447

Entity Name: SEA DREAM HOUSING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84 #126
DAVIE, FL 33324

New Principal Place of Business:

107 RYAN CT.
DAPHNE, AL 36526

Current Mailing Address:

8930 STATE ROAD 84 #126
DAVIE, FL 33324

New Mailing Address:

107 RYAN CT.
DAPHNE, AL 36526

FEI Number: 65-1224322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPERMAN, JANET
8930 STATE ROAD 84 #126
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

OPPERMAN, JANET
107 RYAN CT.
DAPHNE, ALABAMA, FL 36526 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPPERMAN, JANET
Address: 8930 STATE ROAD 84 #126
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OPPERMAN, JANET
Address: 107 RYAN CT.
City-St-Zip: DAPHNE, AL 36526

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: JANET OPPERMAN

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date