

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083838

Entity Name: SEATRONIX INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4631 N.W. 31ST AVENUE
STE 254
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4631 N.W. 31ST AVENUE
STE 254
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 71-0972015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEY, ROBERT P
1220 NORTH EAST STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GALLEY, ROBERT P
1220 NORTH E STREET
LAKE WORTH, FL 33460 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: ROBERT P GALLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GALLEY, BRIAN
Address: 4631 N.W. 31ST AVENUE SUITE 254
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN GALLEY

DPST

04/30/2005

Electronic Signature of Signing Officer or Director

Date