

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127618

Entity Name: SEA DAWN, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

13733 GULF BLVD.
ST. PETERSBURG, FL 33780 US

New Principal Place of Business:

13733 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

13733 GULF BLVD.
ST. PETERSBURG, FL 33780 US

New Mailing Address:

13733 GULF BLVD.
MADEIRA BEACH, FL 33708 US

FEI Number: 20-1596732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, WILSON
13733 GULF BLVD.
ST. PETERSBURG, FL 33780 US

Name and Address of New Registered Agent:

NARANJO, WILSON
13733 GULF BLVD.
MADEIRA BEACH, FL 33708 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARANJO, WILSON
Address: 13733 GULF BLVD.
City-St-Zip: ST. PERTERSBURG, FL 33780 US

Title: S/T () Delete
Name: RODRIGUEZ, ANGELINA
Address: 13733 GULF BLVD.
City-St-Zip: ST. PERTERSBURG, FL 33780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, WILSON
Address: 13733 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: S/T (X) Change () Addition
Name: RODRIGUEZ, ANGELINA
Address: 13733 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: WILSON NARANJO

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date