

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130155

FILED
Aug 03, 2005
Secretary of State

Entity Name: SEABREEZE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1240 SOUTH A1A
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1240 SOUTH A1A
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-1628892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMNOUNI, SIDI M
1240 SOUTH A1A
FLAGLER BEACH, FL 32136 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMERT, ANTHONY
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: LEMNOUNI, SIDI M
Address: 1240 SOUTH A1A
City-St-Zip: FLAGLER BEACH, FL 32136

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: LEMNOUNI, SIDI M
Address: 1240 SOUTH A1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S () Change (X) Addition
Name: LEMNOUNI, DONNA
Address: 1240 SOUTH A1A
City-St-Zip: FLAGLER BEACH, FL 32136

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: ANTHONY J. BAUMERT

D

08/03/2005

Electronic Signature of Signing Officer or Director

Date