

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143496

Entity Name: SECLUSION BAY CD, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

276 MARWOOD DRIVE
BIRMMINGHAM, AL 35244 US

New Principal Place of Business:

100 SEASCAPE DR SEASCAPE RESORTS
VILLA 90-B
DESTIN, FL 32550 US

Current Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-1813151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FLEISHER, DAVID E
Address: 276 MARWOOD DRIVE
City-St-Zip: BIRMMINGHAM, AL 35244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FLEISHER, DAVID E
Address: 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90B
City-St-Zip: DESTIN, FL 32550 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: DAVID E. FLEISHER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date