

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074341

FILED
Jan 23, 2006
Secretary of State

Entity Name: BETWEEN THE SEAS, INC.

Current Principal Place of Business:

3750 NW 28TH ST.
UNIT 402
MIAMI, FL 33142 US

New Principal Place of Business:

12A 12TH AVE
KEY WEST, FL 33040 US

Current Mailing Address:

5349 MARKS LANE
TRAVERSE CITY, MI 49684 US

New Mailing Address:

12A 12TH AVE
KEY WEST, FL 33040 US

FEI Number: 20-2880968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
3750 NW 28TH ST.
UNIT 402
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WATSON, TIMOTHY
12A 12TH AVE
KEY WEST, FL 33040 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: TIMOTHY WATSON

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATSON, TIMOTHY
Address: 5349 MARKS LANE
City-St-Zip: TRAVERSE CITY, MI 49684 US

Title: VSD () Delete
Name: WATSON, JANIE
Address: 5349 MARKS LANE
City-St-Zip: TRAVERSE CITY, MI 49684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WATSON, TIMOTHY
Address: 12A 12TH AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VSD (X) Change () Addition
Name: WATSON, JANIE
Address: 12A 12TH AVE
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIMOTHY WATSON

PTD

01/23/2006

Electronic Signature of Signing Officer or Director

Date