

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104452

FILED
May 23, 2007
Secretary of State

Entity Name: FIVE SEAS ENTERPRISES, INC.

Current Principal Place of Business:

13281 TREELINE AVENUE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

2316 CORAL POINT DRIVE
CAPE CORAL, FL 33990 US

New Mailing Address:

13281 TREELINE AVENUE
FORT MYERS, FL 33913 US

FEI Number: 20-5418689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, TODD
2316 CORAL POINT DRIVE
CAPE CORAL, FL 33990 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 () Delete
Name: CLEVELAND, WENDY
Address: 2316 CORAL POINT DRIVE
City-St-Zip: CAPE CORAL, FL 33990

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 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: WENDY K. CLEVELAND

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05/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date