


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State


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| DOCUMENT # P37405 1. Entity Name SEABOARD SECURITIES, INC. |  |
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| Principal Place of Business 25B VREELAND ROAD, SUITE 305 FLORHAM PARK, NJ 07932 | Mailing Address 25B VREELAND ROAD, SUITE 305 FLORHAM PARK, NJ 07932 |
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DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 04-2258513 | Applied For Not Applicable |
| 5. Certificate of Status Desired  | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**GARDNER, WILLIAM
C/O SEABOARD SECURITIES, INC.
14155 U.S. HIGHWAY 1, SUITE 304
JUNO BEACH, FL 33408**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DIGIOVANNI, ANTHONY J. 25B VREELAND ROAD, SUITE 305 FLORHAM PARK, NJ 07932 |
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01/13/04-80017 022 150.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | 1/6/04 <small>Date</small> | (973) 514-1500 <small>Daytime Phone #</small> |
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