



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2005 8:00 am
Secretary of State

07-08-2005 90020 028 ***158.75

DOCUMENT # P37405			
1. Entity Name SEABOARD SECURITIES, INC.			
Principal Place of Business 258 VREELAND ROAD, SUITE 305 FLORHAM PARK, NJ 07932		Mailing Address 258 VREELAND ROAD, SUITE 305 FLORHAM PARK, NJ 07932	
2. Principal Place of Business 18 Columbia Turnpike Suite, Apt. #, etc. 2nd Floor City & State Florham Park, NJ Zip 07932 Country USA		3. Mailing Address 18 Columbia Turnpike Suite, Apt. #, etc. 2nd Floor City & State Florham Park, NJ Zip 07932 Country USA	
		4. FEI Number 04-2258513	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIGIOVANNI, ANTHONY J. 258 VREELAND ROAD, SUITE 305 FLORHAM PARK, NJ 07932 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Anthony DiGiovanni <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 18 Columbia Turnpike 2nd Floor Florham Park, NJ 07932
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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.			
SIGNATURE: 		6/30/05 (979) 514-1500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

66025391

SEABOARD
SECURITIES, INC.

MEMBER N.A.S.D. & S.I.P.C.

July 28, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

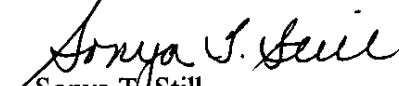
RE: Seaboard Securities, Inc.
Reference No. P37405

To Whom It May Concern,

Enclosed please find the letter from your office dated July 12, 2005, which includes the 2005 For Profit Annual Report for Seaboard Securities, Inc. ("Seaboard"). Seaboard previously submitted this form on or about June 30, 2005 along with a check in the amount of \$158.75. On June 30, 2005 Seaboard received the first notice of the required filing in the form of a Notice of Intent to Dissolve and immediately prepared the Report and submitted what was believed to be the required filing fee. Seaboard respectfully requests that the late fee not be assessed in these circumstances.

Please contact the undersigned at the address and/or telephone numbers below if any further action is required.

Very truly yours,


Sonya T. Still,
General Counsel

Enclosure (1)