2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM DOCUMENT # P93000003159 **Secretary of State** 1. Entity Name BLUESEAS HOLDINGS, INC. Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD. SUITE 3400 SUITE 3400 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0426372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRELL GROUP- CORPORATE SERVICES, LLC DO NOT WRITE 201 S. BISCAYNE BLVD. **SUITE 3400** IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000255099 CUTILLAS, MANUEL J 03/07/05-80101-004 150.00 NAME 201 S. BISCAYNE BLVD. SUITE 3400 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME BLANCO, FRANCISCO JR STREET ADDRESS 6801 NW 74TH AVENUE CITY-ST-ZIP MIAMI, FL 33166 TAS TITLE FOX, BARBARA NAME LEEWARD EAST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NASSAU, BH IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 shalf 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 all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MANUEL J. CUTILLAS-PRESIDENT

2/28/05

242-362-5040

FILED

Daytime Phone #