

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004313

Entity Name: SEAVISION USA, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3166700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANKIEWICZ, CY
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 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: VS () Delete
Name: DUFFY, CHARLES J.
Address: 13380 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: TD () Delete
Name: STANKIEWICZ, CY
Address: 3804 46TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL

Title: PD () Delete
Name: PAYNE, J SCOTT
Address: 4399 35TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PAYNE, JEFFERY T
Address: 4399 35TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: TD (X) Change () Addition
Name: STANKIEWICZ, CY
Address: 4399 35TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CY STANKIEWICZ

TD

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date