

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020589

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: SEA FARMS INTERNATIONAL, INC.

## Current Principal Place of Business:

11430 SW 88TH ST., #309  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

11430 SW 88TH ST., #309  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-0464984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARZON, HAMMERIS V  
13370-C SW 91 TERR  
MIAMI, FL 33186      US

## Name and Address of New Registered Agent:

GARZON, HAMMERIS V  
6100 SW 46 TERR  
MIAMI, FL 33155      US

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: HAMMERIS GARZON

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HEERIN, JAMES E  
Address: 300 GRIMES BRIDGGE ROAD  
City-St-Zip: ROSWELL, GA 30075

Title: P ( ) Delete  
Name: PARKMAN, RALPH W  
Address: 8265 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: PENDLETON, KIRK P  
Address: 75 JAMES WAY  
City-St-Zip: SOUTHAMPTON, PA 18966

Title: S ( ) Delete  
Name: GARZON, HAMMERIS V  
Address: 13370-C SW 91 TERR  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HEERIN, JAMES E  
Address: 765 LULLWATER ROAD  
City-St-Zip: ATLANTA, GA 30307

Title: VP (X) Change ( ) Addition  
Name: VINENT, PABLO R  
Address: 9781 SW 123 ST  
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change ( ) Addition  
Name: GARZON, HAMMERIS V  
Address: 6100 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155

Title: AS (X) Change ( ) Addition  
Name: LOPEZ, LORENA  
Address: 15628 SW 112 DR  
City-St-Zip: MIAMI, FL 33196

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: HAMMERIS GARZON

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date