

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023494

FILED
Feb 11, 2005
Secretary of State

Entity Name: SEABREEZE CONSTRUCTION CORP.

Current Principal Place of Business:

4409 S.W. 27TH TERRACE
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

4409 S.W. 27TH TERRACE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4409 S.W. 27TH TERRACE
FT. LAUDERDALE, FL 33314

New Mailing Address:

4409 S.W. 27TH TERRACE
FT. LAUDERDALE, FL 33312

FEI Number: 65-0398754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, FRANK
4409 S.W. 27TH TERRACE
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

CLAUDIO, FRANK
4409 S.W. 27TH TERRACE
FT. LAUDERDALE, FL 33312 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUDIO, FRANK
Address: 4417 S.W. 27TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: S () Delete
Name: VACCARO, PAT
Address: 4409 SW 77 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDIO, FRANK
Address: 4417 S.W. 27TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: FRANK CLAUDIO

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date