

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060619

Entity Name: SEAIR WAREHOUSING, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

10480 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10480 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0536328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWIL, NICHOLAS I
10480 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

WATKINS, NICOLAS J
501 BRICKELL KEY DRIVE
504
MIAMI, FL 33131 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: NICOLAS J. WATKINS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WATKINS, NICOLAS J
Address: 501 BRICKELL KEY DR SUITE 504
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: TAWIL, NICHOLAS
Address: 10480 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: VD () Delete
Name: VELEZ, ERWIN
Address: 10480 NW SO RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WATKINS, NICOLAS J
Address: 501 BRICKELL KEY DR SUITE 504
City-St-Zip: MIAMI, FL 33131

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

Title: VD (X) Change () Addition
Name: TAWIL, ARLEEN
Address: 10480 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: NICOLAS J. WATKINS

S

01/31/2005

Electronic Signature of Signing Officer or Director

Date