

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051463

FILED
Apr 28, 2004
Secretary of State

Entity Name: SAINT SEBASTIAN INC.

Current Principal Place of Business:

2835 TERRAMAR ST
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2835 TERRAMAR ST
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

2835 TERRAMAR ST
FT LAUDERDALE, FL 33304

New Mailing Address:

333 NE 28TH DRIVE
FT LAUDERDALE, FL 33334 US

FEI Number: 65-0505549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNATH, JAMES
2835 TERRAMAR ST
FOT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERNATH, JAMES
333 NE 28TH DRIVE
FT LAUDERDALE, FL 33334 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNATH, JAMES
Address: 2835 TERRAMAR ST
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD () Delete
Name: SHEFFER, ELVIN
Address: 2835 TERRAMAR ST
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNATH, JAMES
Address: 333 NE 28TH DRIVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD (X) Change () Addition
Name: SHEFFER, ELVIN
Address: 333 NE 28TH DRIVE
City-St-Zip: FT LAUDERDALE, FL 33334

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: JAMES BERNATH

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date