

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078928

FILED
Jul 12, 2004
Secretary of State

Entity Name: SEA US FIRST, INC.

Current Principal Place of Business:

ONE LOWER MATECUMBE AVENUE
PO BOX 716
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

ONE LOWER MATECUMBE AVENUE
PO BOX 716
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 38-3142834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEVERS, JACK C
ONE LOWER MATECUMBE AVENUE
PO BOX 716
ISLAMORADA, FL 33036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIEVERS, JACK C
Address: P.O. BOX 716
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEVERS, JACK C PRES
Address: P.O. BOX 716
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Change (X) Addition
Name: WATKINS, CLINTON E SEC
Address: P.O. BOX 508
City-St-Zip: TAVERNIER, FL 33070

Title: T () Change (X) Addition
Name: GILL, WAYNE TREAS
Address: 109 VENICIAN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: CLINTON E. WATKINS

SEC

07/12/2004

Electronic Signature of Signing Officer or Director

Date