

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050109

Entity Name: SILVER SEAS BUILDING COMPANY

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

638 N US1 STE 152
TEQUESTA, FL 33469

New Principal Place of Business:

18230 S.E.RIDGEVIEW DR.
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX1327
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 65-0591565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPILLI, E C
101 NE 9TH AVE A 210
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PUPILLI, E C
Address: 101 NE 19TH AVE APT 210
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS () Delete
Name: TOWNSEND, J.F.
Address: 18230 SE RIDGE WE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: TOWNSEND, J.F.
Address: 18230 SE RIDGEVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

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: J. F. TOWNSEND

VPS

04/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date