2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) "

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # P95000052194 02-19-2004 90027 016 ***150.00 1. Entity Name ISLAND HOMES BY SEAWARD, INC. Principal Place of Business Mailing Address 2400 SUGARMILL BLVD. PO BOX 348 ST. MARYS GA 31548 ST. MARYS GA 31548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-2196854 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET, SUITE 200 FERNANDINA BEACH FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating DATE FILE NOW!II FEE IS \$ 100.00 After May 1, 2004 Fee will be \$550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME BROUSSARD, SEWARD L MARCÉ 313 OTTER RUN DR STREET ADDRESS STREET ADDRESS **BRUNSWICK GA 31520** CITY-ST-ZIP CITY-ST-78P TITLE ☐ Addition ☐ Delete TITLE Change TOLLISON, KENNETH H JR NAME NAME STREET ADDRESS 3325 CORAL PARK DR STREET ADDRESS CITY-ST-ZIP **BRUNSWICK GA 31520** CITY-ST-ZE TITLE Delete Change ■ Addition NAME TOLLISON-HUGH K- --MANE: STREET ADDRESS P O BOX 937 STREET ADDRESS CUTY-ST-70 FERNANDINA-BEACH-FL-32035 CFTY-ST-ZIP TITLE ☐ Delete TIME ☐ Change Addition TOLLISON, LAWTON MAME STREET ADDRESS 116 ROYAL DR STREET ADDRESS BRUNSWICK GA 31523 CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition MALLE NAME STREET ADDRESS STREET ADORESS CITY - ST- 21P

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

OFFICER OR DIRECTOR

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Daytume Phone #

FILED