

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069300

Entity Name: SEASTONE GROUP INC.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

521 NW 1ST AVE  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2116  
FT. LAUDERDALE, FL 33303

## New Mailing Address:

FEI Number: 65-0619587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, BRUCE  
1401 E BROWARD BLVD  
STE 206  
FORT LAUDERDALE, FL 33301

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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: BRIAN COURTNEY

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: ZIGANN, RICHARD  
Address: 1401 E BROWARD BLVD STE 206  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP ( ) Delete  
Name: ZIGANN, BARBARA  
Address: 1401 E BROWARD BLVD STE 206  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change ( ) Addition  
Name: ZIGANN, BARBARA  
Address: 1201 HAYS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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: BARBARA ZIGANN

DCEO

04/14/2004

Electronic Signature of Signing Officer or Director

Date