

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005851

Entity Name: SEA COW, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

7 E. ST.
APT. F
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7 E. ST.
APT. F
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3365742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND STREET SE
WINTER HAVEN, FL 33880 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: D () Delete
Name: HALLMARK, STACEY M
Address: 140 LOWELL ROAD SE
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: QUINN, EVAN B
Address: 420 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: QUINN, COURTNEY R
Address: 420 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: QUINN, TERENCE B
Address: 420 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALLMARK, STACEY M
Address: 140 LOWELL ROAD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: QUINN, EVAN B
Address: 420 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: QUINN, COURTNEY R
Address: 420 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD (X) Change () Addition
Name: QUINN, TERENCE B
Address: 7 E.ST.APTF
City-St-Zip: ST.AUGUSTINE, FL 32080

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: TERENCE B. QUINN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date