2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM **DOCUMENT # P96000038928 Secretary of State** SEAWIND CORPORATION Principal Place of Business Mailing Address 13036 COASTAL CIRCLE 13036 COASTAL CIRCLE PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0680899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SWENDSEN, MELVIN C DO NOT WRITE 13036 COASTAL CIRCLE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UQQQQQ181137 SWENDSEN, MELVIN C NAME 01/14/05-80033-022 150.00 13036 COASTAL CIRCLE STREET ADDRESS CITY-ST-ZIP PLAM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that it is filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that it am an officer or director of the corporation or the receiver for trustife 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 wallin

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