

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070689

FILED
Jan 09, 2004
Secretary of State

Entity Name: SEA AIR OF LEE COUNTY INC

Current Principal Place of Business:

4509 DEL PRADO BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

4509 DEL PRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

4509 DEL PRADO BLVD
CAPE CORAL, FL 33914

New Mailing Address:

4509 DEL PRADO BLVD
CAPE CORAL, FL 33904

FEI Number: 65-0690483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWA CZYK, DAVID
16290 FOREST MIST COURT
ALVA, FL 33920

Name and Address of New Registered Agent:

KOWALCZYK, DAVID
16290 FOREST MIST COURT
ALVA, FL 33920

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: DAVID KOWALCZYK

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOWALCZYK, DAVID
Address: 16290 FOREST MIST COURT
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: KOWALCZYK, KATHLEEN
Address: 16290 FOREST MIST COURT
City-St-Zip: ALVA, FL 33920

Title: S () Delete
Name: KOWALCZYK, MARC
Address: 1017 SW 36TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: KOWALCZYK, KATHLEEN
Address: 16290 FOREST MIST COURT
City-St-Zip: ALVA, FL 33920

Title: V (X) Change () Addition
Name: KOWALCZYK, MARC
Address: 1017 SW 36TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: MARC KOWALCZYK

V

01/09/2004

Electronic Signature of Signing Officer or Director

Date