2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083091

Entity Name: SEAFARER'S 1997, INC.

FILED Nov 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1113 ESTERO BLVD., #5

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1113 ESTERO BLVD., #5 8900 BRIGHTON LANE

FORT MYERS BEACH, FL 33931 BONITA SPRINGS, FL 34135

FEI Number: 59-3470043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEBE, JOERG MEYERS, AMANDA L 400 LENNELL RD. #503 12536 WATER OAK DRIVE

400 LENNELL RD. #503 12536 WATER OAK DRIVE FORT MYERS BEACH, FL 33931 US ESTERO, FL 33928 US

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: AMANDA L MEYERS 11/18/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 WIEBE, JOERG
 Name:
 BURNS, FRED

 Address:
 400 LENNELL RD. #503
 Address:
 13496 GREEN ROAD

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:
 WALTON, KY 41094 87

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 MEYERS, AMANDA L

 Address:
 Address:
 12536 WATER OAK DRIVE

 City-St-Zip:
 City-St-Zip:
 ESTERO, FL 33928

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: AMANDA L MEYERS P 11/18/2004