## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE** 

## Jan 25, 2005 8:00 am **Secretary of State DOCUMENT # P97000102603** 01-25-2005 90052 026 \*\*\*150.00 1. Entity Name SEVEN SEAS TRAVEL OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 348 N CONGRESS AVE 348 N CONGRESS AVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US 2. Principal Place of Business 3. Mailing Address 340 Fourtew Circle East Suite, Apt, #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) nothbox City & State Applied For 4. FEI Number 65-0796623 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent BALOGH, NOELLE Street Address (P.O. Box Number is Not Acceptable) 1340 FAIRFAX CIRCLE È BOYNTON BEACH, FL '33426 Zip Code 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Change BALOGH, EUGENE W NAME NAME STREET ADDRESS 07579 CEDAR LANE STREET ADDRESS CITY-ST-ZIP JORDAN, MI 49727 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME BALOGH, VIRGINIA A NAME 0759 CEDAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JORDAN, MI 49727 CITY-ST-ZIP TITLE - Delete MLE Change 1 ☐ Addition Mas BALOGH, ANDREW E NAME NAME STREET ADDRESS 1340 FAIRFAX CIRCLE EAST STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 334627412 CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change ☐ Addition BALOGH, NOELLE NAME NAME STREET ADDRESS 1340 FAIRFAX CIRCLE EAST STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 334627412 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 🗀 بيون TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like empowered.

FILED