

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014558

Entity Name: SEYPER CORPORATION

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
STE 2130
MIAMI, FL 33131

New Principal Place of Business:

19901 E. COUNTRY CLUB DRIVE
2-604
AVENTURA, FL 33180

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
STE 2130
MIAMI, FL 33131

New Mailing Address:

19901 E COUNTRY CLUB DRIVE
2-604
MIAMI, FL 33180

FEI Number: 65-0816331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
STE 2130
MIAMI, FL 33131

Name and Address of New Registered Agent:

SEIDNER, HARRY
19901 E COUNTRY CLUB DRIVE
2-604
AVENTURA, FL 33180

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: HARRY SEIDNER

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: SEIDNER, LEONARDO
Address: ONE SE 3RD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: SEIDNER, HARRY
Address: ONE SE 3RD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: FRANKEL, MELVIN F
Address: ONE SE 3RD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: PEREZ, NICOLE
Address: ONE SOUTHEAST THIRD AVE STE 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HARRY SEIDNER

DP

02/12/2004

Electronic Signature of Signing Officer or Director

Date