2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014558

Entity Name: SEYPER CORPORATION

FILED Mar 22, 2005 Secretary of State

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

19901 E. COUNTRY CLUB DRIVE 3380 NORTH 40TH STREET 2-604 HOLLYWOOD, FL 33021

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19901 E COUNTRY CLUB DRIVE 3380 NORTH 40TH STREET 2-604 HOLLYWOOD, FL 33021

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: Name and Address of New Registered Agent:

SEIDNER, HARRY SEIDNER, HARRY

19901 E COUNTRY CLUB DRIVE 3380 NORTH 40TH STREET 40TH AVENTURA, FL 33180 US 3380 NORTH 40TH STREET 40TH AVENTURA, FL 33180 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: HARRY SEIDNER 03/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST () Delete Title: P (X) Change () Addition
Name: SEIDNER, LEONARDO Name: SEIDNER, LEONARDO
Address: 10232 COLLINS AVENIUE

 Address:
 ONE SE 3RD AVE, SUITE 2130
 Address:
 19333 COLLINS AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: DP () Delete Title: VP (X) Change () Addition Name: SEIDNER, HARRY Name: SEIDNER, HARRY

Address: ONE SE 3RD AVE, SUITE 2130 Address: 3380 NORTH 40TH STREET

City-St-Zip: MIAMI, FL 33131 City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete Title: S (X) Change () Addition

 Name:
 FRANKEL, MELVIN F
 Name:
 CLARA, PASTERNAC

 Address:
 ONE SE 3RD AVE, SUITE 2130
 Address:
 19333 COLLINS AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 SUNNY ISLES, FL 33160

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

 Name:
 PEREZ, NICOLE
 Name:

 Address:
 ONE SOUTHEAST THIRD AVE STE 2130
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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 VP 03/22/2005