2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # P98000065535 **Secretary of State** 1. Entity Name R.L. SEABERG DESIGN, INC. Principal Place of Business Mailing Address 11911 US #1, #108 204 11911 US #1, #108 204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SEABERG, RICHARD L DO NOT WRITE 11911 US #1, #108 SUITE 204 IN THIS SPACE NORTH PALM BEACH, FL 33408 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be · П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SEABERG, RICHARD L STREET ADDRESS 11911 US #1, #108 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE U00000178184 NAME 01/12/05-80018-007 158.75 STREET ADDRESS CITY-ST-ZIP IMF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSY-ST-7P 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 of the federiver or furties empowered to execute vis 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 SIGNATURE:

FILED