

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90009 007 ***150.00

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1. Entity Name
SEABREEZE HOLDINGS, INC.



Principal Place of Business
**2910 BAY TO BAY BLVD
SUITE 200
TAMPA, FL 33629**

Mailing Address
**2910 BAY TO BAY BLVD
SUITE 200
TAMPA, FL 33629**

DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3536245

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**WHITING, PAUL L
1718 RICHARDSON PLACE
TAMPA, FL 33606**

**DO NOT WRITE
IN THIS SPACE**

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

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	WHITING, GAIL F
STREET ADDRESS	1718 RICHARDSON PLACE
CITY - ST - ZIP	TAMPA, FL 33606
TITLE	CEO
NAME	WHITING, PAUL L
STREET ADDRESS	1718 RICHARDSON PLACE
CITY - ST - ZIP	TAMPA, FL 33606
TITLE	VP
NAME	Whiting, Paul, Jr.
STREET ADDRESS	3302 S. San Miguel
CITY - ST - ZIP	Tampa, FL 33629
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

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.

SIGNATURE:

Paul L. Whiting