

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084175

FILED
Aug 17, 2004
Secretary of State

Entity Name: SEABREEZE ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

11186 SPRING HILL DR. #231
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

11186 SPRING HILL DR. #231
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3612235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPEN, ANTON J ESQ.
SMITH & HOPEN, P.A.
15950 BAY VISTA DRIVE SUITE 220
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: OVERKAMP, SCOTT T
Address: 10244 HOOVER STREET
City-St-Zip: SPRING HILL, FL 34608

Title: S () Delete
Name: OVERKAMP, DEANNA
Address: 10244 HOOVER STREET
City-St-Zip: SPRING HILL, FL 34608

Title: P () Delete
Name: OVERKAMP, BRANDEL
Address: 10244 HOOVER ST
City-St-Zip: SPRING HILL, FL 34608

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:

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: DEANNA OVERKAMP

S

08/17/2004

Electronic Signature of Signing Officer or Director

Date