

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90313 012 ***158.75

DOCUMENT # P99000084307

1. Entity Name
SEAKING NEWBUILD, INC.



Principal Place of Business
**3126 JOHN P. CURCI DRIVE
BAY NO. 3
PEMBROKE PINES, FL 33009**

Mailing Address
**3126 JOHN P. CURCI DRIVE
BAY NO. 3
PEMBROKE PINES, FL 33009**

50037089



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0951270

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORGAN, LEWIS & BOCKIUS LLP
5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131-2339**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 ☐ Delete
NAME **D EURENFRIED, JAMES M**
STREET ADDRESS **3651 SW 37TH AVE**
CITY-ST-ZIP **MIRAMAR, FL 33023**

TITLE ☐ Delete
NAME **SD WILD, BRUNO**
STREET ADDRESS **RTE PETIT - MONCOR**
CITY-ST-ZIP **C# 152 VILLARS SUR GLANE,**

TITLE ☐ Delete
NAME **TD FRIES, PAUL**
STREET ADDRESS **RTE PETIT - MONCOR**
CITY-ST-ZIP **CH 152 VILLARS SUR GLANE,**

TITLE ☐ Delete
NAME **P HELLER, PATRICK**
STREET ADDRESS **1864 NW 107TH TERR**
CITY-ST-ZIP **PLANTATION, FL 33322**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **D Ehrenfried, James M.**
STREET ADDRESS **3651 SW 137th Avenue**
CITY-ST-ZIP **Miramar, FL 33027**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Patrick Heller

12 April 2005

954.961.6629