2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

indicated on this report or supplement of the corporation or the received or the changed, or on an attachment with an

Secretary of State DOCUMENT # P99000085958 02-07-2005 90085 046 ***150.00 1. Entity Name SEA RANCH, INC. Principal Place of Business Mailing Address 4715 N. OCEAN BLVD., 4715 N. OCEAN BLVD.. 50010855 SEA RANCH LAKES, FL 33308 SEA RANCH LAKES, FL 33308 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE SIAMAS, THEODOROS NAME STREET ADDRESS 4715 N. OCEAN BLVD... SEA RANCH LAKES, FL 33308 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

ored with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information if report is find and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director life employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if adding with all ameriske employee and.

FILED Feb 07, 2005 8:00 am