

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087540

Entity Name: TEA BY THE SEA, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

2500 HWY 98 WEST
MARY ESTHER, FL 32569

Current Mailing Address:

2500 HWY 98 WEST
MARY ESTHER, FL 32569

New Principal Place of Business:

652 N BEAL PARKWAY
SUITE I
FORT WALTON BEACH, FL 32548

New Mailing Address:

652 N BEAL PARKWAY
SUITE I
FORT WALTON BEACH, FL 32548

FEI Number: 59-3600114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHLMANN, HEATHER J
2500 HWY 98 WEST
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

POHLMANN, HEATHER J
652 N BEAL PARKWAY
SUITE I
FORT WALTON BEACH, FL 32548 US

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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POHLMANN, HEATHER J
Address: 2956 PGA BLVD
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: POHLMANN, CHARLES
Address: 2956 PGA BLVD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POHLMANN, CHARLES R
Address: 2956 PGA BLVD
City-St-Zip: NAVARRE, FL 32566

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: HEATHER POHLMANN

PRES

04/09/2005

Electronic Signature of Signing Officer or Director

Date