

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38395

Entity Name: SEWALL'S POINT COMPANY

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

18 BANYAN RD
SEWALLS PT
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

18 BANYAN RD
SEWALLS PT
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0258130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H., JR.
17 MARTIN L. KING, JR. BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

THURLOW, JR, THOMAS H
17 MARTIN L. KING, JR. BLVD
SUITE 200
STUART, FL 34994 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: THOMAS H. THURLOW, JR.

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THURLOW, SANDRA,
Address: 18 BANYAN RD
City-St-Zip: STUART, FL

Title: VSD () Delete
Name: THURLOW, THOMAS H JR,
Address: 18 BANYAN RD
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THURLOW, SANDRA
Address: 18 BANYAN RD
City-St-Zip: STUART, FL 34996

Title: VSD (X) Change () Addition
Name: THURLOW, JR., THOMAS H
Address: 18 BANYAN RD
City-St-Zip: STUART, FL 34996

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: SANDRA THURLOW

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date