2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # S56356 SEABREEZE PRODUCTIONS, INC. Principal Place of Business Mailing Address 2007 PASS-A-GRILLE WAY 2007 PASS-A-GRILLE WAY ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUTZ, STANLEY DO NOT WRITE 15708 GULF BLVD. REDINGTON BEACH, FL 33708 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing-\$5.60 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTD LUTZ, STANLEY STREET ADDRESS 15708 GULF BLVD. -- U00000007628 01/20/04-80032-003 150.00 CITY-ST-ZIP REDINGTON BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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: