

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77038

FILED
Jan 31, 2005
Secretary of State

Entity Name: SEAIR EXPORT IMPORT SERVICES, INC.

Current Principal Place of Business:

10480 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10480 NW S RIVER DR
MEDLEY, FL 33178 US

New Mailing Address:

10480 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

FEI Number: 65-0294061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, TAWIL I
10480 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

WATKINS, NICOLAS J
501 BRICKELL KEY DRIVE
504
MIAMI, FL 33131 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: NICOLAS J. WATKINS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAWIL, NICHOLAS I
Address: 10480 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: VD () Delete
Name: VELEZ, ERWIN
Address: 10480 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: S () Delete
Name: WATKINS, NICOLAS J
Address: 501 BRICKELL KEY DR SUITE 504
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: TAWIL, ARLEEN
Address: 10480 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

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

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: NICHOLAS TAWIL

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date