## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # S92376** 01-23-2004 90023 049 \*\*\*150.00 1. Entity Name WINDJAMMER SEACHEST, INC. Principal Place of Business Mailing Address ヘエののひてのだ 1759 BAY RD 1759 BAY ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01202004 - -- No Chg-P \_- CR2E034 (10/03)\_... DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0470234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAYAUDON, IRIS 1759 BAY ROAD MIAMI BEACH, FL 33139 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **BURKE, POLLY BURTON** 2772 SUNSET DRIVE STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED