2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an apdress, with all other like empowered.

SIGNATURE:

DOCUMENT # V02380

Secretary of State SEABREEZE BY THE BAY, INC. Principal Place of Business Mailing Address 3409 CAUSEWAY BLVD. 4908 PALM DR. **TAMPA FL 33619** TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3103032 Not Applicable Ziρ Country Country Zio \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDS, DONNA Street Address (P.O. Box Number is Not Acceptable) 4908 PALM DR. **TAMPA FL 33619** City Zip Code 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 Signature, typed or printed name of registered agent and ritle if applicable. (NOTE Registered Agent signature regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 31. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition RICHARDS, HELEN C. NAME NAME 7101 49TH AVE S STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMPA FL CITY-ST-ZIP ٧P Change TITLE ☐ Delete BILE ☐ Addition U00000044471 02/11/04-80021-020 158.75 RICHARDS, DANNY T NAME NAME STREET ADDRESS 4908 PALM DR. STREET ADDRESS CRTY-ST-ZIP **TAMPA FL 33619** CITY-ST-ZIP TITLE CEO ☐ Delete TESLE Change Addition RICHARDS, ROBERT S NAME MAME STREET ADDRESS 7109 49TH AVE S STREET ADDRESS C87Y - ST - 782 **TAMPA FL 33619** C/TY - 5T - 7/P BPD ☐ Change TITLE ☐ Delete TITLE ☐ Addition RICHARDS, DONNA R NAME MAME 4908 PALM DR. STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIRLE ☐ Change Addition RICHARDS, ROBERT S NAME NAME 7101 49TH AVE .SO. STREET ADDRESS STREET ADDRESS TAMPA FL 33619 CITY - ST- ZIP City-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Feb 09, 2004 08:00 AM