2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V06362

Entity Name: SEAWEED IV OF TAMPA, INC.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3609 CAUSEWAY CRESCENT 7101 49TH AVE, SOUTH TAMPA, FL 33619 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

809 BAMA RD. 7101 49TH AVE, SOUTH BRANDON, FL 33511 US TAMPA, FL 33619 US

FEI Number: 59-3113215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, JAMES S.

809 BAMA RD.

BRANDON, FL 33511 US

RICHARDS, JAMES S.

7101 49TH AVE, SOUTH
TAMPA, FL 33619 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: JAMES S. RICHARDS 05/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RICHARDS, JAMES PD
 Name:
 RICHARDS, JAMES S

 Address:
 809 BAMO RD
 Address:
 7101 49TH AVE, SOUTH

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33619

Title: STD () Delete Title: STD (X) Change () Addition Name: RICHARDS, HELEN C. Name: RICHARDS, HELEN C

 Name:
 RICHARDS, HELEN C.,
 Name:
 RICHARDS, HELEN C

 Address:
 809 BAMA RD.
 Address:
 7101 49TH AVE, SOUTH

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33619

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 RICHARDS, ROBERT S
 Name:
 RICHARDS, ROBERT S

 Address:
 7101 49TH SO
 Address:
 7101 49TH AVE, SOUTH

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

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: HELEN C. RICHARDS STD 05/24/2005