

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55372

FILED
Apr 28, 2005
Secretary of State

Entity Name: SEABREEZE FARMS INC.

Current Principal Place of Business:

505 OLD MIMS ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

505 OLD MIMS ROAD
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-3145432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, WENDY
1038 KELLY CREEK CIRCLE
OVEIDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ERNST, JENNIFER
Address: 505 OLD MINS RD.
City-St-Zip: GENEVA, FL 32732

Title: S () Delete
Name: RITTER, WENDY
Address: 1038 KELLY CREEK CIR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RITTER, WENDY
Address: 1038 KELLY CREEK CIR.
City-St-Zip: OVIEDO, FL 32765

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: WENDY RITTER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date