2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2004 08:00 AM Secretary of State

	20111112		,	 ,		Sec	retary	y of State
DOCUMENT # H64707						Sec	iciai	y of State
	MAGIC SURF N SPORT, INC.							
Principal Plac	e of Business \$	Asiling Address	- Sett					
	#1, SUITE C-6	TO3 S. U.S. #1, SUITE C-6 JUPITER, FL 33477						
					72004	No Chg-P		14 (10/03)
DO NOT WRITE IN THIS SPA			CE		El Number 59-2545			Applied Far
						of Status Desired		8.75 Additional
	5. Name and Address of Current Regi	stered Agent						· _
KRAMER, SCOTT ESQ. 6650 W. INDIANTOWN ROAD			describination of the state of			NOT W		-
STE. 200 JUPITER, FL 33458					IN T	'HIS SP	ACE	. Mistile
the obligat	named entity submits this statement for the ions of registered agent.	purpose of changing its register	ed office or n	egistered age	ent, or both	, in the State of Flo	ırida. Tam fa	miliar with, and accept
SIGNATURE Signature, typed or printed nerve of registered agent and hito if applicable (NOTE: Registered Agent signature required when reinstating) EXTE								
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			scing \$5.00 May Be Added to Fees					* .
10.	OFFICERS AND DIRE	CTORS			· · · · · · · · · · · · · · · · · · ·		· · · · · ·	
NAME NAME STREET ADDRESS	PD FRENCH, DONALD R. 64 COLONY RD					U00000	050651 90019-1	024_150.00
CITY-\$T-DP	JUPITER, FL		-}			TOTAL TOTAL TO B	م برمون	me : " # n m * ún
TITLE NAME								. •
STREET ACCRESS CITY - ST - ZIP								
RILE NAME								
STREET ACCRESS					DO	NOT W	RITE	
TIME					-	'HIS SF		
NAME STREET ADORESS					K # 8		- \ -	•
City SI-ZiP								
31715	ł							

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 eath, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

2/10/04

561-744-8925

Daytere Phone 6