2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # L69209 1. Entity Name SOUTH FLORIDA SURF, INC. Principal Place of Business Mailing Address 16231 BISCAYNE BLVD 16231 BISCAYNE BLVD N MIAMI BCH, FL 33160 US N MIAMI BCH, FL 33160 US CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0189070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, SCOTT DO NOT WRITE 20145 N.E. 3RD COURT APT. 7 IN THIS SPACE MIAMI, FL 33179 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 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME PAYNE, SCOTT 20145 N.E. 3RD COURT, APT. 7 STREET ADDRESS. CITY-ST-ZIP MIAMI, FL 33179 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 atlad innent with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR