

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002439

Entity Name: SURFSMART, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

11410 RIDGE ROAD
#163
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

PO BOX 743
GROVELAND, FL 34736

Current Mailing Address:

11410 RIDGE ROAD
#163
NEW PORT RICHEY, FL 34654

New Mailing Address:

PO BOX 743
GROVELAND, FL 34736

FEI Number: 65-0895914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARELL, PATTI
6801 LAKE WORTH RD.
SUITE 124
LAKE WORTH, FL 33467

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 () Delete
Name: TARELL, PATTI
Address: 11410 RIDGE ROAD #163
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARELL, PATTI
Address: PO BOX 743
City-St-Zip: GROVELAND, FL 34736

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: PATTI TARELL

P

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date