_2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 270941** 04-22-2004 90027 039 ***150.00 1. Entity Name SURMATH, INC. Principal Place of Business Mailing Address 311 LA SERENA 311 LA SERENA WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1024942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIAS, ALBERT C DO NOT WRITE 311 LA SERENA WINTER HAVEN, FL 33884 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE SURRETT, ALYCE R NAME 200 DOMINICAN DR, #226 STREET ADDRESS CITY-ST-ZIP MADISON, MS 39110 MATHIAS, ALBERT C. NAME STREET ADDRESS 311 LA SERENA CITY-ST-ZIP WINTER HAVEN, FL TITLE MATHIAS, ALYNE NAME STREET ADDRESS 3/11 LA SERENA DO NOT WRITE CITY-ST-ZIP WINTER TIAVEN E TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE: _ALBER

FILED