

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516667

FILED
Jan 19, 2004
Secretary of State

Entity Name: SURFSIDE MOTORS, INC.

Current Principal Place of Business:

7459 STATE ROUTE 309
GALION, OH 44833 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 850
GALION, OH 44833

New Mailing Address:

FEI Number: 59-1695616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CLAUDE A JR
ONE SEASIDE LANE
UNIT 302
BELLEAIR, FL 34616 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: STD () Delete
Name: SMITH, CLAUDE A JR,
Address: ONE SEASIDE LANE UNIT 302
City-St-Zip: BELLEAIR, FL 33756

Title: PD () Delete
Name: SMITH, CRAIG A
Address: 2356 WOODLAND PARK DRIVE
City-St-Zip: MANSFIELD, OH 44906

Title: D () Delete
Name: SMITH, GERALDINE C.
Address: ONE SEASIDE LANE UNIT 302
City-St-Zip: BELLEAIR, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRAIG A SMITH

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date