2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # 532224 1. Entity Name SURF AND SAND INC.		
Principal Place of Business 14601 GULF BLVD. MADEIRA BEACH, FL 33708	Mailing Address 14601 GULF BLVD. MADEIRA BEACH, FL 33708	

05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1738986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHRIVER, STEWART 11500 GULF BLVD TREASURE ISLAND, FL 33706 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE SHRIVER, STEWART J NAME H00000158059 11500 GULF BLVD. STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-\$1-21P TOTALE NAME DO NOT WRITE STREET ADDRESS CITY-\$1-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of nuslee empowered to secure that I am an officer or director changed, or on an attachment with an address, with all other three empowered.

SIGNATURE:

TONATURE AND TYPED OR PHINTED NUME OF SIGNING OFFICER OR DIRECTOR

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