

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688505

Entity Name: SURF & SPORT, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

191 MIRACLE STRIP PARKWAY
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

191 MIRACLE STRIP PARKWAY
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-2029738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. LE DON ANCHORS
909 NE MAR WALT DR.
FT. WALTON BEACH, FL 32548 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: PDS () Delete
Name: HAMBLETON, JOHN,
Address: 51 BAY DRIVE NE
City-St-Zip: FT. WALTON BEACH, FL

Title: VP () Delete
Name: HAMBLETON, RHONDA,
Address: 51 BAY DRIVE NE
City-St-Zip: FT. WALTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HAMBLETON, JOHN
Address: 51 BAY DRIVE NE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: VP (X) Change () Addition
Name: HAMBLETON, RHONDA
Address: 51 BAY DRIVE NE
City-St-Zip: FT. WALTON BCH, FL 32548 US

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: JOHN HAMBLETON

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date