2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am **Secretary of State DOCUMENT # 814318** 1. Entity Name 02-16-2004 90031 002 ****61.25 DEERFIELD SURF CORPORATION Principal Place of Business Mailing Address 1960 N E 1ST ST DEERFIELD BEACH FL 33441 1960 N E 1ST ST DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1087812 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1960 N.E. 1ST STREET DEERFIELD BEACH FL 33441 City 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. 2/2/04 <u>William Boyer</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition Director CASPER, BARBARA NAME NAME William Rogers 1960 NE 1ST STREET STREET ADDRESS STREET ADDRESS 1960 NE 1st Street DEERFIELD BCH FL 33441 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 ☐ Delete ☐ Change Addition BOYER, WILLIAM NAME 1960 NE 1ST STREET STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33441 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition Change Director MASSEY; THOMAS" NAME NAMÉ Janet Frey 1960 NE 1ST ST STREET ADDRESS STREET ADDRESS 1960 NE 1st Street DEERFIELD BCH FL 33441 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 TITLE Delete Change TITLE ☐ Addition OROSZ, BERTHA NAME NAME 1960 NE 1ST ST STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33411 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MATTINGLY, HERBERT NAME NAME 1960 NE 1ST STREET STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33441 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition CASPER, ERNEST

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

1960 NE 1ST ST

DEERFIELD BCH FL 33441

NAME

STREET ADDRESS

CiTY-ST-ZIP

William Boyer, President

FILED