2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # F18286 LEASURE SURFBOARDS, INC. Principal Place of Business Mailing Address 109 N. ORLANDO AVENUE 109 N. ORLANDO AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2070780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEASURE, EDWARD C. 109 N. ORLANDO AVE. DO NOT WRITE COCOA BEACH, FL 32931 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 reinstating) U00000042038 02/10/04-80008-003 300.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Taust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEASURE, JAMES E. MALE STREET ADDRESS 109 N. ORLANDO AVE. CITY-ST-782 COCOA BCH, FL 00000, TITLE LEASURE, EDWARD C. NAME STREET ADDRESS 109 N. ORLANDO AVE. COCOA BCH, FL 00000, CATY - ST - ZIP ST TITLE LEASURE, JAMES E NAME STREET ADDRESS 109 N. ORLANDO AVE. DO NOT WRITE COCOA BCH, FL. 0, City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the Information supplied with this filling 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED