2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an add

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F59647 1. Entity Name ATLANTIC SURFING MATERIALS, INC. Mailing Address Principal Place of Business 300 EAST DR. MELBOURNE FL 32904 PO BOX 1819 MELBOURNE FL 32902 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2159689 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOUSTON, ROSS Street Address (P.O. Box Number is Not Acceptable) 300 EAST DRIVE MELBOURNE FL 32904 Zip Code City FL 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. HILE ☐ Change Addition PTD ☐ Delete THEF HOUSTON, ROSS NAME U00000348065 NAME STREET ADDRESS STREET ADDRESS 3063 RIO PALMA N 05/02/05-80009-018 150.00 INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VSD TITLE ☐ Delete THE HOUSTON, JEAN K. NAME NAME 3063 RIO PALMA N STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will all other like empowered.

FILED